

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49309

FILED
Apr 26, 2012
Secretary of State

Entity Name: RAINBOW FARMS SERVICES, INC.

Current Principal Place of Business:

1523 SE TIDEWATER PLACE
STUART, FL 34997

New Principal Place of Business:

7949 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

P.O. BOX 2167
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-2751359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, THOMAS H.
1523 SE TIDEWATER PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

PLUMMER, THOMAS H.
7949 SW JACK JAMES DRIVE
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLUMMER, THOMAS
Address: 7949 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: ST
Name: PLUMMER, JEROME
Address: 6641 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PLUMMER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date