2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85115

Entity Name: RIVERDALE POTATO FARM, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7399 ATLANTIC ROAD ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

PO BOX 170 ELKTON, FL 32033

FEI Number: 59-2834388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICHARD H. 3061 MAC ROAD

SAINT AUGUSTINE, FL 32086 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 Date

OFFICERS AND DIRECTORS:

Title: DV

Name: JONES, DAVID E.

Address: 71 GENE JOHNSON ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VTAS

 Name:
 JONES, JEAN B.

 Address:
 71 GENE JOHNSON RD.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: F

Name: JONES, RICHARD H. Address: 3061 MAC ROAD

City-St-Zip: ST. AUGUSTINE, FL 32086

Title: \

Name: JONES, ALAN E.

Address: 7623 ALISTER MACKENZIE DRIVE

City-St-Zip: SARASOTA, FL 34240

Title:

 Name:
 CHESHIRE, GEORGIA J

 Address:
 13950 CR 13 NORTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: RICHARD H JONES P 01/05/2012