

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54268

Entity Name: MONTGOMERY FARM, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

12200 COUNTY ROAD 225
REDDICK, FL 32686

New Principal Place of Business:

12200 NW HIGHWAY 225
REDDICK, FL 32686

Current Mailing Address:

P.O. BOX 641
FAIRFIELD, FL 32634

New Mailing Address:

12200 NW HIGHWAY 225
REDDICK, FL 32686

FEI Number: 59-2919917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D.
703 N.E. FIRST ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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: P
Name: WHEELER, CRAIG L
Address: 12200 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32686

Title: V
Name: WHEELER, ELIZABETH K
Address: 12200 NW HIGHWAY 225
City-St-Zip: REDDICK, FL 32686

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: CRAIG L. WHEELER

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date