

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88193

Entity Name: HAYSTACK FARMS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20213 57TH RD
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

20213 57TH RD
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-2952411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, W.M., JR.
20213 -57TH RD
LAKE CITY, FL 32024 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: PD
Name: LLOYD, W.M., JR.
Address: 20213 57TH RD
City-St-Zip: LAKE CITY, FL

Title: DVT
Name: LLOYD, WILLIAM M., III
Address: 20213 57TH RD
City-St-Zip: LAKE CITY, FL

Title: DS
Name: LLOYD, SALLY ANN
Address: 20213 57TH RD
City-St-Zip: LAKE CITY, FL

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: SALLY ANN LLOYD

DS

02/09/2012

Electronic Signature of Signing Officer or Director

Date