

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05513

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** RIVER MIST FARM, INC.

**Current Principal Place of Business:**

12500 NW 100TH STREET  
OCALA, FL 34482

**New Principal Place of Business:**

**Current Mailing Address:**

12500 NW 100TH STREET  
OCALA, FL 34482

**New Mailing Address:**

FEI Number: 59-2610120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDERSEN SALLY J.  
12500 NW 125TH STREET  
OCALA, FL 34482 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: PTS  
Name: ANDERSEN, SALLY J.  
Address: 12500 NW 100TH STREET  
City-St-Zip: Ocala, FL 34482

Title: VD  
Name: ANDERSEN, BRUCE D.  
Address: 12500 NW 100TH STREEET  
City-St-Zip: Ocala, FL 34482

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 J. ANDERSEN

PTS

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date