

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12978

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAGON FARMS, INC.

Current Principal Place of Business:

15366 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

15366 FRUITVILLE ROAD
SARASOTA, FL 34240 UN

Current Mailing Address:

15366 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

15366 FRUITVILLE ROAD
SARASOTA, FL 34240 UN

FEI Number: 65-0131008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, NIMIE J PRES
15366 FRUITVILLE ROAD
SARASOTA, FL 34240 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: PRES
Name: GILL, NIMIE
Address: 15366 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

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: NIMIE GILL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date