

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18251

FILED
Feb 13, 2012
Secretary of State

Entity Name: MORRISON FARMS, INC.

Current Principal Place of Business:

176TH STREET
MCALPIN, FL 32062 US

New Principal Place of Business:

10765 176TH STREET
MCALPIN, FL 32062 US

Current Mailing Address:

POST OFFICE BOX 39
MCALPIN, FL 32062 US

New Mailing Address:

FEI Number: 59-2981172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, FRED J
12268 117TH DRIVE
LIVE OAK, FL 32060 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: MORRISON, FRED J
Address: 12268 117TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

Title: VSTD
Name: MORRISON, TERRY W
Address: 10138 176TH STREET
City-St-Zip: MCALPIN, FL 32062

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: FRED J. MORRISON

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date