

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38207

FILED
Apr 18, 2011
Secretary of State

Entity Name: TOWN AND COUNTRY FARMS CORP.

Current Principal Place of Business:

703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0162021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, W. DOUGLAS
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126 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: VD
Name: COURTELIS, LOUISE H
Address: 703 WATERFORD WAY, SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: VSD
Name: COURTELIS, KIKI L
Address: 703 WATERFORD WAY, SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: T
Name: PRIDGEN, DOUGLAS H.
Address: 703 WATERFORD WAY, SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: WERNETH, HILTON
Address: 703 WATERFORD WAY, SUITE 800
City-St-Zip: MIAMI, FL 33126

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: DOUGLAS PRIDGEN

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date