

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89378

FILED
Jan 05, 2012
Secretary of State

Entity Name: SEMINOLE FOREST FARMS, INC.

Current Principal Place of Business:

1114 PELICAN BAY DR
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

PO BOX 214106
S. DAYTONA, FL 32121

New Mailing Address:

FEI Number: 59-3028147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAUL A
104 DOUBLE EAGLE DRIVE
DAYTONA BEACH, FL 32119 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: JOHNSON, PAUL A
Address: 104 DOUBLE EAGLE DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: STD
Name: JOHNSON, ANDREW MURRAY
Address: 733 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: VP
Name: JOHNSON, LARRY
Address: 729 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119

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: ANDREW JOHNSON

STD

01/05/2012

Electronic Signature of Signing Officer or Director

Date