

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011346

Entity Name: TIPPETTE FARMS, INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

ROUTE 2 BOX 1010
MADISON, FL 32340

New Principal Place of Business:

BOX 118
MADISON, FL 32341

Current Mailing Address:

P O BOX 118
MADISON, FL 32341

New Mailing Address:

BOX 118
MADISON, FL 32341

FEI Number: 59-3629022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPETTE, JOHN L SR.
ROUTE 2 BOX 1010
MADISON, FL 32340 US

Name and Address of New Registered Agent:

JOHN, LARUE T SR.
BOX 118
MADISON, FLA., FL 32341 US

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: JOHN LARUE TIPPETTE

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: JOHN, LARUE T SR.
Address: BOX 118
City-St-Zip: MADISON, FL 32341

Title: MR
Name: JOHN, LARUE T
Address: BOX 118
City-St-Zip: MADISON, FL 32341

Title: MR
Name: JOHN, LARUE T
Address: BOX 118
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Title: MR
Name: JOHN, LARUE T
Address: BOX 118
City-St-Zip: MADISON, FL 32341

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: JOHN LARUE TIPPETTE

MR

06/10/2010

Electronic Signature of Signing Officer or Director

Date