

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064351

Entity Name: ROGERO FARMS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

505 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033

New Principal Place of Business:

485 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033

Current Mailing Address:

505 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033

New Mailing Address:

485 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033

FEI Number: 59-3664353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERO, DONALD
505 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

MCCULLY, JENNIFER
485 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033 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: JENNIFER ROGERO MCCULLY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLY, JENNIFER
Address: 485 COUNTY ROAD 13A SOUTH
City-St-Zip: ELKTON, FL 32033

Title: TS
Name: MCCULLY, JENNIFER
Address: 485 COUNTY ROAD 13A SOUTH
City-St-Zip: ELKTON, FL 32033

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: JENNIFER MCCULLY

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date