

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091002

FILED
Apr 24, 2012
Secretary of State

Entity Name: TILLMAN FARMS, INC.

Current Principal Place of Business:

125 NE SANTA FE BLVD
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

125 NE SANTA FE BLVD
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-3671697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, AMY S
125 NE SANTA FE BLVD
HIGH SPRINGS, FL 32643 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: PSTD
Name: TILLMAN, AMY S
Address: PO BOX 2563
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: D
Name: TOMLINSON, MARIAN
Address: 125 NE SANTA FE BLVD
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D
Name: TILLMAN, DIANNE
Address: 125 NE SANTA FE BLVD
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D
Name: TILLMAN, CAROLYN
Address: 125 NE SANTA FE BLVD
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D
Name: WOODEN, TERESA
Address: 125 NE SANTA FE BLVD
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: AMY S TILLMAN

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date