2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100862

Entity Name: PARRISH FARMS, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 NE 87TH COURT HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

PO BOX 2365 HIGH SPRINGS, FL 32655

FEI Number: 59-3696700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, KAREN F 5770 NE 87TH COURT HIGH SPRINGS, FL 32643 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PARRISH, KAREN

 Address:
 5770 NE 87TH CRT

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: S/TD

 Name:
 PARRISH, GEORGE W JR

 Address:
 5770 NE 87TH COURT

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: D

 Name:
 PARRISH, GEORGE W SR

 Address:
 5660 NE 87TH CRT

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: VD

 Name:
 PARRISH, JUSTIN W

 Address:
 5770 NE 87TH CRT

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: KAREN F PARRISH PRES 03/08/2012