

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112848

FILED
Feb 03, 2012
Secretary of State

Entity Name: HANCOCK FARM & SEED CO., INC.

Current Principal Place of Business:

18724 HANCOCK FARM BLVD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

18724 HANCOCK FARM BLVD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3693036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, GREGG
LYNCH GREGG & LYNCH PA
14114 6TH STREET
DADE CITY, FL 33525 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: P
Name: HANCOCK, RICHARD
Address: 18724 HANCOCK FARM ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: HANCOCK, FRANCINE
Address: 18724 HANCOCK FARM ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: HANCOCK, CHRISTOPHER R
Address: 18724 HANCOCK FARM ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: HANCOCK, JONATHAN S
Address: 18724 HANCOCK FARM ROAD
City-St-Zip: DADE CITY, FL 33523

Title: SEC
Name: HANCOCK, JACLYN R
Address: 18724 HANCOCK FARM ROAD
City-St-Zip: DADE CITY, FL 33523

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: RICHARD HANCOCK

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date