

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075765

Entity Name: LEO FARMS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2291 SE 116 AVE
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

2291 SE 116 AVE
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 90-0008644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, L. LYNN ESQ
2291 SE 116 AVE
MORRISTON, FL 32668 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: DPV
Name: OGLE, EARL R
Address: 2291 SE 116 AVE
City-St-Zip: MORRISTON, FL 32668

Title: DST
Name: LAWRENCE OGLE, L. LYNN
Address: 2291 SE 116 AVE.
City-St-Zip: MORRISTON, FL 32668

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: EARL R. OGLE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date