

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120870

Entity Name: LYNBROOK FARMS, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

4622 GALL BLVD.  
ZEPHYRHILLS, FL 33542

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2679  
ZEPHYRHILLS, FL 33539

## New Mailing Address:

FEI Number: 80-0003400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINVILLE, TIMOTHY  
4622 GALL BLVD.  
ZEPHYRHILLS, FL 33542 US

## Name and Address of New Registered Agent:

LINVILLE, TIMOTHY  
37528 SKYRIDGE CIRCLE  
DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

04/19/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LINVILLE, TONY  
Address: 4622 GALL BLVD.  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V  
Name: LINVILLE, TIM  
Address: 4622 GALL BLVD.  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V  
Name: LINVILLE, JAY  
Address: 4622 GALL BLVD.  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST  
Name: LINVILLE, TERRY W  
Address: 4622 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: TERRY LINVILLE

ST

04/19/2012

Electronic Signature of Signing Officer or Director

Date