

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005422

FILED
Mar 21, 2012
Secretary of State

Entity Name: BEEFY TREE FARM, INC.

Current Principal Place of Business:

14339 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14339 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 04-3647499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, RICHARD E
14339 SMITH SUNDY RD.
DELRAY BEACH, FL 33446 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: DP
Name: BOWMAN, RICHARD
Address: 14339 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVST
Name: BOWMAN, THERESA
Address: 14339 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: THERESA BOWMAN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date