

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020407

Entity Name: MTR FARMS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2073 BOYD COWART ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

2073 BOYD COWART ROAD
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 75-3018480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISHER, TERRY D
2073 BOYD COWART ROAD
WAUCHULA, FL 33873 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: RISHER, TERRY D
Address: 2073 BOYD COWART ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: RISHER, MARK W
Address: 2073 BOYD COWART ROAD
City-St-Zip: WAUCHULA, FL 33873

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 D RISHER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date