

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022427

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEE BRANCH FARMS, INC.

Current Principal Place of Business:

2754 HOWARD ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

2754 HOWARD ROAD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 03-0450367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, LEE W
12491 WOODTIMBER LANE
FORT MYERS, FL 33913 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: COO
Name: COBB, LEE W
Address: 12491 WOODTIMBER LANE
City-St-Zip: LABELLE, FL 33913

Title: DIR.
Name: COBB, THOMAS W JR.
Address: 2754 HOWARD ROAD
City-St-Zip: LABELLE, FL 33935

Title: DIR.
Name: COBB, LISA M
Address: 12491 WOODTIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

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: LEE W. COBB

COO

04/24/2012

Electronic Signature of Signing Officer or Director

Date