

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096583

FILED
Mar 28, 2012
Secretary of State

Entity Name: NUTTIN FANCY FARMS, INC.

Current Principal Place of Business:

8413 SOUTHWOOD OAKS ST
LITHIA, FL 33547

New Principal Place of Business:

4242 GALLAGHER ROAD
DOVER, FL 33527

Current Mailing Address:

P O BOX 248
VALRICO, FL 33595

New Mailing Address:

FEI Number: 52-2371431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLS, GREG J
8413 SOUTHWOOD OAKS ST
LITHIA, FL 33547 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: PD
Name: WALLS, GREG J
Address: 8413 SOUTHWOOD OAKS ST
City-St-Zip: LITHIA, FL 33547

Title: VD
Name: CHANCY, RICHARD L
Address: 2725 ST. CLOUD OAKS DRIVE
City-St-Zip: VALRICO, FL 33547

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: GREG WALLS

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date