

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02850

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAYSIDE AGRICULTURAL, INC.

Current Principal Place of Business:

BAYSIDE AGRICULTURAL, INC
2417 CRANBERRY HWY
WAREHAM, MA 02571 US

New Principal Place of Business:

Current Mailing Address:

BAYSIDE AGRICULTURAL, INC
2417 CRANBERRY HWY
WAREHAM, MA 02571 US

New Mailing Address:

FEI Number: 04-2595638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: TCD
Name: BEATON-KANE, MARJORIE E
Address: 45 SOUTH KINGMAN ST
City-St-Zip: LAKEVILLE, MA 02347

Title: D
Name: BEATON, MICHELLE L
Address: 20 BUENA VISTA AVE
City-St-Zip: ASSONET, MA 02702

Title: D
Name: BEATON, KENNETH D
Address: 239 CROSS RD #235
City-St-Zip: NORTH DARTMOUTH, MA 02747

Title: PD
Name: BEATON, PETER D
Address: 9 ELDERS POND DRIVE
City-St-Zip: LAKEVILLE, MA 02347

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: PETER D. BEATON

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date