

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018882

Entity Name: REBECCA'S FARMS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

291 BEAR TRAIL
RIVER RANCH, FL 33867

New Principal Place of Business:

931 DOHERTY RD.
LAKE WALES, FL 33898

Current Mailing Address:

5155 N. HWY A1A
APT 211
FT. PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 51-0446716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, AUBREY
200 W PALMETTO PARK RD STE 102
BOCA RATON, FL 33432 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: D
Name: KISSACK, REBECCA
Address: 5155 N. HWY. A-1-A UNIT 211
City-St-Zip: FT. PIERCE, FL 34949

Title: P
Name: KISSACK, DAVID P
Address: 5155 N. HWY. A-1-A UNIT 211
City-St-Zip: FT. PIERCE, FL 34949

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: DAVID P.KISSACK

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date