

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103885

FILED
Apr 13, 2012
Secretary of State

Entity Name: LONGFIELD FARM OF FLORIDA, INC.

Current Principal Place of Business:

4924 PELHAM CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

396 SMITHFIELD VALLEY ROAD
AMENIA, NY 12501

New Mailing Address:

P.O. BOX 3286
PALM BEACH, FL 33480

FEI Number: 52-2416406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAN, RICHARD DUKE III
4924 PELHAM CIRCLE
WELLINGTON, FL 33414 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: BUCHAN, RICHARD DUKE III
Address: P.O. BOX 3286
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FLOURNOY BUCHAN, HANNAH
Address: P.O. BOX 3286
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD DUKE BUCHAN III

DIR

04/13/2012

Electronic Signature of Signing Officer or Director

Date