2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152377

Entity Name: OUTWEST FARMS, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1921 SW 196TH TERRACE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1921 SW 196TH TERRACE OKEECHOBEE, FL 34974

FEI Number: 61-1463862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, LAURA K 203 SE 2ND AVENUE OKEECHOBEE, FL 34974 US

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:

Name: LIGHTSEY, LEE A

Address: 1921 SW 196TH TERRACE City-St-Zip: OKEECHOBEE, FL 34974

Title: VPD

 Name:
 LIGHTSEY, TRACY V

 Address:
 1921 SW 196TH TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: TRACY V LIGHTSEY MGR 03/13/2012