

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160530

Entity Name: OAK VALE FARM INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9100 N.W. 150TH AVENUE
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

9100 N.W. 150TH AVENUE
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 20-4064130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DAVID N
4420 SE FORT KING ST
OCALA, FL 34470 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: P
Name: THOMPSON, RICHARD V
Address: 9100 N.W. 150TH AVE
City-St-Zip: MORRISTON, FL 32668 US

Title: VP
Name: THOMPSON, LINDA L
Address: 9100 N.W. 150TH AVE
City-St-Zip: MORRISTON, FL 32668 US

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: LINDA JANE THOMPSON

V,P.

02/21/2011

Electronic Signature of Signing Officer or Director

Date