

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058906

Entity Name: GALLOWAYS FARM, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5400 PINETREE ROAD
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5400 PINETREE ROAD
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-4773147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON-SCOFIELD, ELLEN
5400 PINETREE ROAD
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SCOFIELD, ELLEN M
5400 PINETREE ROAD
PARKLAND, FL 33067 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: ELLEN SCOFIELD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOFIELD, KENDRICK
Address: 5400 PINETREE ROAD
City-St-Zip: PARKLAND, FL 33067

Title: VP/S
Name: SCOFIELD, ELLEN M
Address: 5400 PINETREE ROAD
City-St-Zip: PARKLAND, FL 33067 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: ELLEN SCOFIELD

VP/S

04/24/2012

Electronic Signature of Signing Officer or Director

Date