

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110226

Entity Name: MARSHALL FARMS INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7001 HWY 1089 NORTH
BAKER, FL 32531

New Principal Place of Business:

7001 HWY 189 NORTH
BAKER, FL 32531

Current Mailing Address:

P. O. BOX 307
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-2579652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JAMES P
7001 HWY 1089 NORTH
BAKER, FL 32531 US

Name and Address of New Registered Agent:

MARSHALL, JAMES P
7001 HWY 189 NORTH
BAKER, FL 32531 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSHALL, JAMES P
Address: PO BOX 307
City-St-Zip: BAKER, FL 32531 US

Title: TSD
Name: MARSHALL, HELEN I
Address: PO BOX 307
City-St-Zip: BAKER, FL 32531 US

Title: VPD
Name: MARSHALL, NICHOLAS L
Address: PO BOX 307
City-St-Zip: BAKER, FL 32531 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: HELEN MARSHALL

TSD

01/16/2012

Electronic Signature of Signing Officer or Director

Date