

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070008

Entity Name: MCLEOD FARMS, INC.

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

182 BOYD COWART ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 38-3759716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: MCLEOD, BURTON DARWIN
Address: P.O. BOX 813
City-St-Zip: WAUCHULA, FL 33873 US

Title: SEC
Name: MCLEOD, MARY JANE
Address: P.O. BOX 813
City-St-Zip: WAUCHULA, FL 33873 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: BURTON DARWIN MCLEOD

P

10/22/2012

Electronic Signature of Signing Officer or Director

Date