2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120488

Entity Name: ASHLIN FARMS, INC.

FILED Apr 26, 2012 Secretary of State

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

353 SW LINCOLN RD MAYO, FL 32066

Current Mailing Address: New Mailing Address:

353 SW LINCOLN RD MAYO, FL 32066

FEI Number: 26-1348441 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:

ADAMS, SCOTT 4070 HERSCHEL STREET SUITE 1 JACKSONVILLE, FL 32210 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:
 BAILEY, ASHLEY

 Address:
 353 SW LINCOLN RD

 City-St-Zip:
 MAYO, FL 32066

Title: VP

 Name:
 BAILEY, LINDSEY

 Address:
 353 SW LINCOLN RD

 City-St-Zip:
 MAYO, FL 32066

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: JOHN ASHLEY BAILEY PRES 04/26/2012