

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088809

Entity Name: OUTFOX FARMS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4435 HIGHWAY 33 SOUTH
CLERMONT, FL 34714

New Principal Place of Business:

4435 SR 33
CLERMONT, FL 34714

Current Mailing Address:

4435 HIGHWAY 33 SOUTH
CLERMONT, FL 34714

New Mailing Address:

4435 SR 33
CLERMONT, FL 34714

FEI Number: 61-1571558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: LESTER-SMITH, VICKI
Address: 4435 SR 33
City-St-Zip: CLERMONT, FL 34714

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: VICKI LESTER-SMITH

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date