2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001826

Entity Name: FARMER JACK PRODUCE, INC.

FILED Mar 29, 2012 Secretary of State

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

223 THIRD ST SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

571 GRAND CAYMAN CIR RMB 162 LAKELAND, FL 33803

FEI Number: 26-4012308 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, LINDA E 571 GRAND CAYMAN CIR SUITE H LAKELAND, FL 33803 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: VINCENT, BRYAN G Address: 571 GRAND CAYMAN CIR City-St-Zip: LAKELAND, FL 33803

Title: ST

Name: ADAMS, LINDA E
Address: 571 GRAND CAYMAN CIR
City-St-Zip: LAKELAND, FL 33803

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: LINDA E ADAMS SEC 03/29/2012