

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065591

FILED
Jan 19, 2012
Secretary of State

Entity Name: FMR FARMS, INC.

Current Principal Place of Business:

5000 LAKE PIERCE DR.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

5000 LAKE PIERCE DR.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 27-0941657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, PAULA ANN
5000 LAKE PIERCE DR.
LAKE WALES, FL 33898 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: PRES
Name: FORREST, JEFFREY M PRES
Address: 5000 LAKE PIERCE DR.
City-St-Zip: LAKE WALES, FL 33898

Title: VICE
Name: FORREST, PAULA A VICE
Address: 5000 LAKE PIERCE DR.
City-St-Zip: LAKE WALES, FL 33898

Title: SEC
Name: FORREST, PAULA A SEC
Address: 5000 LAKE PIERCE DR.
City-St-Zip: LAKE WALES, FL 33898

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: PAULA A. FORREST

VICE

01/19/2012

Electronic Signature of Signing Officer or Director

Date