

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076543

FILED
Feb 11, 2012
Secretary of State

Entity Name: AARON B. LETSINGER FARMS INC.

Current Principal Place of Business:

3300 VERBENA AVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

6101 CR 136
HOME
LIVE OAK, FL 32060 UN

Current Mailing Address:

3300 VERBENA AVE
WINTER HAVEN, FL 33881

New Mailing Address:

142 ESSEX DRIVE
HOME
LONGWOOD, FL 32779 UN

FEI Number: 61-1604221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSINGER, AARON B
3300 VERBENA AVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LETSINGER, AARON B
142 ESSEX DRIVE
HOME
LONGWOOD, FL 32779 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LETSINGER, AARON
Address: 142 ESSEX DRIVE
City-St-Zip: LONGWOOD, FL 32779 UN

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: AARON B LETSINGER

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date