

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005933

Entity Name: VALAINE FARMS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11490 SW 20TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11490 SW 20TH STREET
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1902174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOUGH, NIKKI-ANN R
11490 SW 20TH STREET
MIRAMAR, FL 33025 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: P
Name: FAIRCLOUGH, NIKKI-ANN R
Address: 11490 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

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: NIKKI-ANN FAIRCLOUGH

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date