

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016103

Entity Name: MCKINSTRY FARMS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

232 NW AVE. L
BELLE GLADE, FL 33430

New Principal Place of Business:

3019 SR 15
BELLE GLADE, FL 33430

Current Mailing Address:

232 NW AVE. L
BELLE GLADE, FL 33430

New Mailing Address:

P. O. BOX 250
LOXAHATCHEE, FL 33470

FEI Number: 27-1342327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINSTRY, JOHN E
232 NW AVE. L
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

MCKINSTRY, JOHN E
7115 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MCKINSTRY, JOHN E
Address: 7115 GRAPEVIEW BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: O
Name: MCKINSTRY, SHAUN E
Address: 16474 88TH RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN E. MCKINSTRY

O

04/24/2012

Electronic Signature of Signing Officer or Director

Date