

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020512

FILED
Mar 06, 2011
Secretary of State

Entity Name: SOUTHERN PARADISE FARM, INC.

Current Principal Place of Business:

119 S. PROSPECT AVE.
CATONSVILLE, MD 21228

New Principal Place of Business:

5085 STALLION LANE
MILTON, FL 32583

Current Mailing Address:

119 S. PROSPECT AVE.
CATONSVILLE, MD 21228

New Mailing Address:

119 S PROSPECT AVE
CATONSVILLE, MD 21228

FEI Number: 27-2082058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

PAPPAS, TERESA A
5085 STALLION LANE
MILTON, FL 32583 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: TERESA A PAPPAS

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: PAPPAS, TERESA A
Address: 119 S. PROSPECT AVE.
City-St-Zip: CATONSVILLE, MD 21228

Title: VP,T
Name: CONKLIN, JOHN T
Address: 119 S. PROSPECT AVE.
City-St-Zip: CATONSVILLE, MD 21228

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: TERESA A PAPPAS

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date