

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067708

FILED
Jan 20, 2011
Secretary of State

Entity Name: AUBREY'S TROPICAL FARM, INC.

Current Principal Place of Business:

850 HWY 630 WEST
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

850 HWY 630 WEST
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 27-3274993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WISE, PATTY
850 HWY 630 WEST
FROSTPROOF, FL 33843 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: WISE, PATTY
Address: 850 HWY 630 WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VP
Name: WISE, WESLEY
Address: 850 HWY 630 WEST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: S
Name: WISE, WESLEY
Address: 850 HWY 630 WEST
City-St-Zip: FROSTPROOF, FL 33843 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: WESLEY WISE

VP

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date