

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078597

Entity Name: A.B.L. FARMS INC.

FILED
Jul 28, 2012
Secretary of State

Current Principal Place of Business:

2600 MAITLAND CENTER PARKWAY
SUITE 340
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2600 MAITLAND CENTER PARKWAY
SUITE 340
MAITLAND, FL 32751

New Mailing Address:

309 JOHNSON ROAD
SUITE 160
FOREST PARK, GA 30297

FEI Number: 27-3557218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSINGER, AARON B
142 ESSEX DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LETSINGER, AARON B
142 ESSEX DRIVE
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: AARON B LETSINGER

07/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LETSINGER, AARON B
Address: 309 JOHNSON ROAD SUITE 160
City-St-Zip: FOREST PARK, GA 30297

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

07/28/2012

Electronic Signature of Signing Officer or Director

Date