

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000052

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORMAN FARM AND CATTLE COMPANY, INC.

Current Principal Place of Business:

12473 NE CTY RD 793
RAIFORD, FL 32083

New Principal Place of Business:

Current Mailing Address:

12473 NE CTY RD 793
RAIFORD, FL 32083

New Mailing Address:

FEI Number: 27-4546633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, JOSEPH
22949 NE 136 DR
RAIFORD, FL 32083 US

Name and Address of New Registered Agent:

NORMAN, JOSEPH H JR
22949 NE 136 DR
RAIFORD, FL 32083 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: JOSEPH NORMAN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NORMAN, JOSEPH H JR
Address: 12473 NE CTY RD 793
City-St-Zip: RAIFORD, FL 32083

Title: D
Name: THOMAS, JAN
Address: 12473 NE CTY RD 793
City-St-Zip: RAIFORD, FL 32083

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: JOSEPH NORMAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date