2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000052

Title: Name:

Address:

City-St-Zip:

THOMAS, JAN

12473 NE CTY RD 793 RAIFORD, FL 32083 Apr 14, 2012 Secretary of State

Entity Name: NORMAN FARM AND CATTLE COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business: 12473 NE CTY RD 793 RAIFORD, FL 32083 **Current Mailing Address: New Mailing Address:** 12473 NE CTY RD 793 RAIFORD, FL 32083 FEI Number: 27-4546632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORMAN, JOSEPH H JR 22949 NE 136 DR RAIFORD, FL 32083 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: NORMAN, JOSEPH H JR Name: 12473 NE CTY RD 793 Address: 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: JOE NORMAN OFFI 04/14/2012