

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018009

FILED
Apr 02, 2012
Secretary of State

Entity Name: UNCLE MIKE'S HUGIN FARM INC.

Current Principal Place of Business:

18305 PARRISH GROVE RD
DADE CITY, FL 33523

New Principal Place of Business:

930 HUG N FARM LN
CRYSTAL SPRINGS, FL 33524

Current Mailing Address:

18305 PARRISH GROVE RD
DADE CITY, FL 33523

New Mailing Address:

P O BOX 1333
CRYSTAL SPRINGS, FL 33524

FEI Number: 27-5133983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL F
18305 PARRISH GROVE RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL F
930 HUG N FARM LN
CRYSTAL SPRINGS, FL 33524 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: MICHAEL BROOKS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, MICHAEL F
Address: 930 HUG N FARM LN
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: VP
Name: BROOKS, MARVIN
Address: 930 HUG N FARM LANE
City-St-Zip: CRYSTAL SPRINGS, FL 33524

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: MICHAEL BROOKS

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date