

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048393

FILED
Jan 30, 2012
Secretary of State

Entity Name: BIBBY FARMS, INC.

Current Principal Place of Business:

4506 SWINDELL ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4506 SWINDELL ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBBY, MONA
4506 SWINDELL ROAD
LAKELAND, FL 33810 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: PSTD
Name: BIBBY, MONA
Address: 4506 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810

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: MONA BIBBY

PSTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date