

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053189

Entity Name: VAN AERNAM FARMS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

563 SE COUNTY ROAD 475
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

563 SE COUNTY ROAD 475
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 45-2493179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN AERNAM, KERI
563 SE COUNTY ROAD 475
BRANFORD, FL 32008 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: VAN AERNAM, KERI
Address: 563 SE COUNTY ROAD 475
City-St-Zip: BRANFORD, FL 32008

Title: VPD
Name: VAN AERNAM, FRANKLIN G JR.
Address: 563 SE COUNTY ROAD 475
City-St-Zip: BRANFORD, FL 32008

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: KERI VAN AERNAM

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date