

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079098

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIELDS FAMILY FARM, INC.

Current Principal Place of Business:

6347 NW PINE LEVEL STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

6347 NW PINE LEVEL STREET
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 32-0352173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S
347 SOUTH ORANGE AVE
ARCADIA, FL 34266 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: P
Name: FIELDS, LAWSON J
Address: 6347 NW PINE LEVEL STREET
City-St-Zip: ARCADIA, FL 34266

Title: V
Name: FLOYD, ALAN M
Address: 6347 NW PINE LEVEL STREET
City-St-Zip: ARCADIA, FL 34266

Title: ST
Name: FIELDS, MICHELLE
Address: 6347 NW PINE LEVEL STREET
City-St-Zip: ARCADIA, FL 34266

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: MICHELLE FIELDS

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date