

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091037

FILED
Apr 30, 2012
Secretary of State

Entity Name: CV FARMS, INC.

Current Principal Place of Business:

169 MABRY STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

169 MABRY STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, EDWARD H
169 MABRY STREET
SEBASTIAN, FL 32958 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: MR
Name: CROCKER, EDWARD H
Address: 169 MABRY ST
City-St-Zip: SEBASTIAN, FL 32958

Title: MR
Name: CROCKER, JACOB W
Address: 357 MIDVALE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MRS
Name: CROCKER, SARA
Address: 357 MIDVALE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MS
Name: VALDES, PATRICIA A
Address: 169MABRY ST
City-St-Zip: SEBASTIAN, FL

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: EDWARD H CROCKER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date