

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094469

FILED
Apr 30, 2012
Secretary of State

Entity Name: TWO SISTERS FARM, INC.

Current Principal Place of Business:

5151 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

5151 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 45-3781145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDNA M
5151 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 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: KELLY, EDNA M
Address: 5151 GROVEWOOD CIR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP
Name: INGERSOLL, GEORGIA C
Address: 5151 GROVEWOOD CIR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: T
Name: CHASE, JOHN P JR
Address: 11260 ROYAL ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SEC
Name: THOMAS, MELISSA
Address: 1248 ATWATER DR
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP #
Name: CAUDILL, EDWARD D
Address: 327 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: EDNA M KELLY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date