

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014717

FILED
Mar 28, 2012
Secretary of State

Entity Name: CLARA FARM, INC.

Current Principal Place of Business:

113 N. MADISON STREET
QUINCY, FL 32351

New Principal Place of Business:

409 SELMAN STREET
GREENSBORO,, FL 32330 GA

Current Mailing Address:

113 N. MADISON STREET
QUINCY, FL 32351

New Mailing Address:

P.O. BOX 130
GREENSBORO, FL 32330

FEI Number: 59-3156028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, H.M.
113 N. MADISON STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

FLETCHER, H.M. SR
409 SELMAN STREET
GREENSBORO, FL 32351 US

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: H. MAXWELL FLETCHER, SR.

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLETCHER, H.M. SR.
Address: 409 SELMAN STREET PO. BOX 130
City-St-Zip: GREENSBORO, FL 32330

Title: P,D
Name: FLETCHER, JACK M
Address: 3916 OBERLIN STREET
City-St-Zip: HOUSTON, TX 77005

Title: VP,D
Name: SIMMONS, CYNTHIA S
Address: 256 ALBA AVENUE
City-St-Zip: QUINCY, FL 32351 US

Title: T, D
Name: FLETCHER, CLARA F
Address: 1608 APRICOT COURT
City-St-Zip: RESTON, VA 20190 US

Title: S,D
Name: KIDD, ELIZABETH F
Address: 24615 GARNET STONE LANE
City-St-Zip: KATY, TX 77494

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: H. MAXWELL FLETCHER, SR.

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date