

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060961

FILED
Feb 20, 2012
Secretary of State

Entity Name: TROPICAL TRENDS FARMS, INC.

Current Principal Place of Business:

787 MALLARD DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

787 MALLARD DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3201616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTERSON, PETRONELLA C
787 MALLARD DR
SANFORD, FL 32771 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: D
Name: BATTERSON, PETRONELLA C
Address: 787 MALLARD DR
City-St-Zip: SANFORD, FL 32771

Title: D
Name: BATTERSON, MICHAEL R
Address: 787 MALLARD DR
City-St-Zip: SANFORD, FL 32771

Title: D
Name: YIZNITSKY, TANJA L
Address: 787 MALLARD DR
City-St-Zip: SANFORD, FL 32771

Title: D
Name: PROMISE, TIFFANY A
Address: 1709 BLACKMON COURT
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL R. BATTERSON

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date