

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006167

Entity Name: BBS FARMS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8423 STATE ROAD 674
WIMAUMA, FL 335986395

New Principal Place of Business:

Current Mailing Address:

8423 STATE ROAD 674
WIMAUMA, FL 335986395

New Mailing Address:

FEI Number: 59-3290429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, OLIVER D
8423 STATE ROAD 674
WIMAUMA, FL 33598 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: VPD
Name: SIZEMORE, JACK P
Address: 8602 TATUM RD.
City-St-Zip: PLANT CITY, FL 33567

Title: DP
Name: BROUGHTON, OLIVER D
Address: P.O. BOX 1085
City-St-Zip: WIMAUMA, FL 33598

Title: STD
Name: BROWN, G. M
Address: 10070 MCINTOSH RD.
City-St-Zip: DOVER, FL 33527

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: OLIVER DEAN BROUGHTON

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date