

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014126

FILED
Mar 01, 2012
Secretary of State

Entity Name: THRIFTY FARMS, INC.

Current Principal Place of Business:

5383 HARLEY THRIFT RD.
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

5671 HARLEY THRIFT RD
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3297557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRIFT, ROGER D
5671 HARLEY THRIFT RD
MACCLENNY, FL 32063 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: THRIFT, ROGER D
Address: 5383 HARLEY THRIFT ROAD
City-St-Zip: MACCLENNY, FL 32063

Title: VPS
Name: THRIFT, BOBBY
Address: 14770 N SR 121
City-St-Zip: MACCLENNY, FL 32063

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: FRANK W COOPER

ACCT

03/01/2012

Electronic Signature of Signing Officer or Director

Date