2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058971

Entity Name: CORRY FARMS, INC.

FILED Sep 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 NORTH DUVAL STREET QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

113 N MADISON ST 319 NORTH DUVAL STREET QUINCY, FL 32351 QUINCY, FL 32351

FEI Number: 59-3338337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRY, WILLIAM W
318 N. MONROE STREET
TALLAHASSEE, FL 32303 US
CORRY, WILLIAM W
541 BEVERLY COURT
TALLAHASSEE, FL 32301 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: 09/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 CORRY, JOHN A SR.

 Address:
 1018 MICCOSUKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D/VP

Name: CORRY, STEPHEN T
Address: 5554 PEDRICK PLANTATION
City-St-Zip: TALLAHASSEE, FL 32317

Title: D/S

 Name:
 CORRY, WILLIAM W

 Address:
 541 BEVERLY COURT

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D/T

Name: CORRY, JAMES E JR.
Address: 90 KENTUCKY AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: JOHN A. CORRY SR PRES 09/18/2012