

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074992

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMELIA RIVER FARMS, INC.

Current Principal Place of Business:

26 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

26 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3336499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, DANIEL I
26 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034 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: MCCRANIE, DANIEL I
Address: 26 SOUTH 5TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: PENLAND, S. PERRY JR.
Address: 233 E. BAY STREET, SUITE 610
City-St-Zip: JACKSONVILLE, FL 32202

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: DANIEL I. MCCRANIE

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date