

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068047

Entity Name: S.A.C.K. FARMS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5802 THONOTASASSA ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

2305 SYDNEY DOVER RD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3397631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ANNA M SEC.
2305 SYDNEY-DOVER ROAD
DOVER, FL 33527 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: WILLIAMSON, SAMUEL D
Address: 2305 SYDNEY-DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: D
Name: WILLIAMSON, ANNA M
Address: 2305 SYDNEY-DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: D
Name: MILLER, CLINT F
Address: 235 SAN JUAN ROAD
City-St-Zip: WATSONVILLE, CA 95076

Title: D
Name: MILLER, KAREN V
Address: 235 SAN JUAN ROAD
City-St-Zip: WATSONVILLE, CA 95076

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: ANNA M. WILLIAMSON

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date