

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062846

FILED
Apr 16, 2011
Secretary of State

Entity Name: SUBER FAMILY FARM, INC.

Current Principal Place of Business:

113N MADISON ST
QUINCY, FL 32351

New Principal Place of Business:

113 N MADISON ST
QUINCY, FL 32351

Current Mailing Address:

113N MADISON ST
QUINCY, FL 32351

New Mailing Address:

113 N MADISON ST
QUINCY, FL 32351

FEI Number: 59-3465651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ALEXANDER L
121 N MADISON ST
QUINCY, FL 32351 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: DP
Name: SUBER, JAMES R
Address: 2535 SHADY REST ROAD
City-St-Zip: HAVANA, FL 32333

Title: DV
Name: SUBER, JESSE F
Address: 117 S GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: DST
Name: FLETCHER, H MAXWELL JR
Address: 113 N MADISON ST
City-St-Zip: QUINCY, FL 32351

Title: D
Name: WILSON, HARRIET M
Address: 2546 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: SUBER, W HARVEY
Address: PO BOX 245
City-St-Zip: QUINCY, FL 32353

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: H MAXWELL FLETCHER JR

DST

04/16/2011

Electronic Signature of Signing Officer or Director

Date