

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079992

FILED
Feb 13, 2012
Secretary of State

Entity Name: SEMINOLE FARMS MANAGEMENT, INC.

Current Principal Place of Business:

1311 E SECOND ST
SANFORD, FL 327711415

New Principal Place of Business:

1311 E SECOND ST
SANFORD, FL 327711415 US

Current Mailing Address:

4044 W LAKE MARY BLVD
LAKE MARY, FL 327462012

New Mailing Address:

4044 W LAKE MARY BLVD
LAKE MARY, FL 327462012 US

FEI Number: 59-3468586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, EOGHAN N
4525 EDGEWATER ST
EDGEWATER, FL 32141 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: KELLEY, EOGHAN N
Address: 4525 EDGEWATER ST.
City-St-Zip: EDGEWATER, FL 32141 US

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: EOGHAN KELLEY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date