

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087057

FILED
Apr 16, 2011
Secretary of State

Entity Name: SPOONER FAMILY FARM, INC.

Current Principal Place of Business:

113 N MADISON ST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

PO DRAWER C
GREENSBORO, FL 32330

New Mailing Address:

FEI Number: 59-3503161

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: SPOONER, EDWARD M
Address: 165 OAKLAND DR
City-St-Zip: GREENSBORO, FL 32330

Title: DST
Name: SPOONER, MARY W
Address: P O DRAWER C
City-St-Zip: GREENSBORO, FL 32330

Title: DVP
Name: SPOONER, JAMES A
Address: 620 TIMBER BEND
City-St-Zip: LEWISVILLE, TX 75067

Title: DVP
Name: FREY, JEAN S
Address: 1609 NORWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: EDWARD SPOONER

DP

04/16/2011

Electronic Signature of Signing Officer or Director

Date