

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097083

FILED
Mar 21, 2012
Secretary of State

Entity Name: POTTER FARMS, INC.

Current Principal Place of Business:

1017 SLOAN'S RIDGE RD.
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 335
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3477987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JON C
1017 SLOAN'S RIDGE RD.
GROVELAND, FL 34736 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: PD
Name: POTTER, JON C
Address: 1017 SLOAN'S RIDGE RD.
City-St-Zip: GROVELAND, FL 34736

Title: VSD
Name: POTTER, SUSAN
Address: 1017 SLOAN'S RIDGE RD.
City-St-Zip: GROVELAND, FL 34736

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: JON C POTTER

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date