

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107570

Entity Name: PHIL TURNER FARMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1999 NE LIVINGSTON ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1999 NE LIVINGSTON ST.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-3483989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, PHILIP W
1999 NE LIVINGSTON ST.
ARCADIA, FL 34266 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: TURNER, PHILIP W
Address: 1999 NE LIVINGSTON STREET
City-St-Zip: ARCADIA, FL 34266

Title: VD
Name: TURNER, PHILIP W JR
Address: 4067 NE MASTERS AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: STD
Name: MCKETTRICK, LIBBY T
Address: 1922 NE LIVINGSTON STREET
City-St-Zip: ARCADIA, FL 34266

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: LIBBY T. MCKETTRICK

STD

01/24/2012

Electronic Signature of Signing Officer or Director

Date