

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068498

Entity Name: SHADY CREEK FARMS, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

6560 BILL DAVIS ROAD
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

6560 BILL DAVIS ROAD
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 59-3600381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, WYMAN
6560 BILL DAVIS ROAD
GLEN ST. MARY, FL 32040 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: GRIFFIS, WYMAN
Address: 6560 BILL DAVIS ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

Title: D
Name: GRIFFIS, POLLY
Address: 6560 BILL DAVIS ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

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: WYMAN GRIFFIS

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date