

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069874

FILED
Mar 09, 2012
Secretary of State

Entity Name: L.H. & IOLA ALFORD FARMS, INC.

Current Principal Place of Business:

3163 CYPRESS GROVE ROAD
GRAND RIDGE, FL 32442

New Principal Place of Business:

Current Mailing Address:

3163 CYPRESS GROVE ROAD
GRAND RIDGE, FL 32442

New Mailing Address:

3164 HIGHWAY 69
GRAND RIDGE, FL 32442

FEI Number: 59-3610575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, LUTHER H
3163 CYPRESS GROVE RD
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

ALFORD, HENRY E SR
3164 HIGHWAY 69
GRAND RIDGE, FL 32442 US

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: HENRY E. ALFORD SR.

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALFORD, HENRY E SR
Address: 3164 HIGHWAY 69
City-St-Zip: GRAND RIDGE, FL 32442

Title: VP
Name: LOCKAMY, DALE A
Address: 118 FERNBROOK CIR
City-St-Zip: SPARTANBURG, SC 29307 US

Title: SEC
Name: HAMILTON, SAMUEL J
Address: SW 336TH ST
City-St-Zip: FEDERAL WAY, WA 98023 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: DALE A LOCKAMY

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date