

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079754

Entity Name: LAD FARMS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5016 FORD RD.
GREENWOOD, FL 32443 US

New Principal Place of Business:

5034 FORD ROAD
GREENWOOD, FL 32443 US

Current Mailing Address:

5016 FORD RD.
GREENWOOD, FL 32443 US

New Mailing Address:

P.O. BOX 449
GREENWOOD, FL 32443 US

FEI Number: 59-3598678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE ST.
MARIANNA, FL 32446 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: FORD, GEORGE L
Address: P.O. BOX 449.
City-St-Zip: GREENWOOD, FL 32443 US

Title: D
Name: ROGERS, DONNA F
Address: 5135 NINTH AVENUE
City-St-Zip: MALONE, FL 32445 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: GEORGE L FORD

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date