

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57976

Entity Name: S & J FARMS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1265 SHADY LANE DRIVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

4124 TIMBERLANE ROAD
LAKE WALES, FL 33898 US

Current Mailing Address:

POST OFFICE BOX 1259
LAKE WALES, FL 338591259 US

New Mailing Address:

FEI Number: 65-0281090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, DONALD S
1265 SHADY LANE DRIVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

BEATY, DONALD S
4124 TIMBERLANE ROAD
LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEATY, DONALD S
Address: 4124 TIMBERLANE ROAD
City-St-Zip: LAKE WALES, FL 33898 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: DONALD S BEATY

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date