

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01188

FILED
Mar 12, 2012
Secretary of State

Entity Name: T-HOLT FARMS, INC.

Current Principal Place of Business:

457 OLD COUNTRY RD
W PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0299117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ANN M.
457 OLD COUNTRY RD
W PALM BEACH, FL 33414 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: DP
Name: HOLT, THOMAS C.
Address: 457 OLD COUNTRY RD
City-St-Zip: W PALM BEACH, FL

Title: DS
Name: HOLT, ANN M.
Address: 457 OLD COUNTRY RD
City-St-Zip: W PALM BEACH, FL

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: THOMAS C. HOLT

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date