

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45089

Entity Name: A.D. MAY FARM, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1243 CAMPBELLTON AVE
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660
GREENWOOD, FL 32443

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MAY ALEXANDER
1243 CAMPBELLTON AVE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MAY, ALEXANDER D III
1243 CAMPBELLTON AVE
CHIPLEY, FL 32428 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: ALEXANDER D. MAY, III

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAY, ALEXANDER D., III
Address: 1243 CAMPBELLTON AVE
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: MAY, TINA DIAZ
Address: 1243 CAMPBELLTON AVE
City-St-Zip: CHIPLEY, FL 32428

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: ALEXANDER D. MAY, III

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date