

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48786

FILED
Apr 26, 2012
Secretary of State

Entity Name: THOMAS WEST ALLEN FARMS, INC.

Current Principal Place of Business:

325 WEST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10132
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3183952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, ROBERT AUGUSTUS JR
325 WEST PARK AVENUE
TALLAHASSEE, FL 32301 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: ST
Name: ALLEN, THOMAS W III
Address: 1807 SAGEWAY DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD
Name: HARPER, ROBERT AUGUSTUS
Address: 325 WEST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 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: THOMAS WEST ALLEN, III

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date