2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216719

Entity Name: THOMAS L. TATHAM FARM, INC.

Current Principal Place of Business:

53 SHORELAND DR. KEY LARGO, FL 33037

Current Mailing Address:

53 SHORELAND DR. KEY LARGO, FL 33037

FEI Number: 65-0830285

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J 5602 PGA BLVD STE 205 PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

TitlePSDNameTATHAM, MARLENE MAddress53 SHORELAND DR.City-State-Zip:KEY LARGO FL 33037

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.

PRESIDENT

SIGNATURE: MARLENE M TATHAM

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2013 Secretary of State CC3911725890

Certificate of Status Desired: No

Date

01/29/2013 Date