

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549155

Entity Name: BOICE FARMS, INC.

Current Principal Place of Business:

622 E WASHINGTON STREET
STE 200
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 349
CHARLOTTESVILLE, VA 22902 US

FEI Number: 59-1772667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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

Date

Officer/Director Detail :

Title PTD
Name PHILLIPS, AUBREY S
Address P.O. BOX 349
City-State-Zip: CHARLOTTESVILLE VA 22902

Title DVS
Name PHILLIPS, BRADFORD L
Address P.O. BOX 349
City-State-Zip: CHARLOTTESVILLE VA 22902

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: AUBREY S PHILLIPS

PRES

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date