

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110062

Entity Name: BARTON FARMS INC.

Current Principal Place of Business:

1130 OLD BARTOW ROAD
LAKE WALES, FL 33859

Current Mailing Address:

PO BOX 3707
LAKE WALES, FL 33859

FEI Number: 30-0522405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTON, JILL S
53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884 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 P
Name BARTON, JILL S
Address 53 HARBOUR ESTATES DRIVE
City-State-Zip: WINTER HAVEN FL 33884

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: JILL BARTON

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date