

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68908

Entity Name: ASTIN FARMS, INC.

Current Principal Place of Business:

107 HOLLOWAY RD
PLANT CITY, FL 33567

Current Mailing Address:

PO BOX 3837
PLANT CITY, FL 33563

FEI Number: 65-0278097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN
101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL 33602 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 ASTIN, SAM, III
Address 4408 MUDLAKE RD
City-State-Zip: PLANT CITY FL 33567

Title VP
Name ASTIN, SAM III
Address 4408 MUDLAKE RD
City-State-Zip: PLANT CITY FL 33567

Title ST
Name ASTIN, BUFFY
Address 4408 MUDLAKE RD
City-State-Zip: PLANT CITY FL 33567

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: SAM ASTIN

P

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date