2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277981

FILED Jun 19, 2012 Secretary of State

Entity Name: I. C. TERRY FARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

112 SW TERRY TERR. LAKE CITY, FL 32024 US

Current Mailing Address: New Mailing Address:

112 SW TERRY TERR. LAKE CITY, FL 32024 US

FEI Number: 59-1100152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY, MADISON R VP 112 SW TERRY TERR. LAKE CITY, FL 32024 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

OFFICERS AND DIRECTORS:

Title:

Name: TERRY, JAMES I Address: 112 SW TERRY TERR. City-St-Zip: LAKE CITY, FL 32024

Title: VP

Name: TERRY, MADISON ROSS Address: 112 SW TERRY TERR. City-St-Zip: LAKE CITY, FL 32024

Title: S

Name: TERRY, EARL WILLIAM Address: 112 SW TERRY TERR. City-St-Zip: LAKE CITY, FL 32024

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: MADISON ROSS TERRY VP 06/19/2012