

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677044

Entity Name: R & A FARMS, INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

12940 ACME DAIRY ROAD
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

6120 SUGARCANE LANE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 59-2004335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMESTOY, RICHARD B.
6120 SUGARCANE LANE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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: PD
Name: AMESTOY, RICHARD. B MR.
Address: 6120 SUGARCANE LANE
City-St-Zip: LAKE WORTH,, FL 33449

Title: S
Name: AMESTOY, KIM F MRS.
Address: 6120 SUGARCANE LANE
City-St-Zip: LAKE WORTH,, FL 33449

Title: VP
Name: AMESTOY, CLAYTON T
Address: 5771 ARDENNES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: KIM F AMESTOY

SECY

05/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date