

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005757

Entity Name: MACK FARMS, INC.

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

28501 HWY 60 EAST  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1077  
LAKE WALES, FL 33859

**New Mailing Address:**

28501 HWY 60 EAST  
LAKE WALES, FL 33898

FEI Number: 63-0683045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACK, ARNOLD H  
2660 CLUB HOUSE DR  
LAKE WALES, FL 33853 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: P  
Name: MACK, ARNOLD H  
Address: 2660 CLUB HOUSE DR  
City-St-Zip: LAKE WALES, FL

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: ARNOLD H MACK

PRES

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date