

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42499

FILED
Jan 12, 2011
Secretary of State

Entity Name: BEDFORD FARM CORPORATION

Current Principal Place of Business:

752 THREADGILL RD
LEXINGTON, TN 38351 US

New Principal Place of Business:

Current Mailing Address:

752 THREADGILL RD
LEXINGTON, TN 38351 US

New Mailing Address:

FEI Number: 58-1535171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, DUANE T.
5333 - 33RD STREET EAST
BRADENTON, FL 34203 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: DP
Name: LANDON, DUANE T
Address: 5333 33RD ST EAST
City-St-Zip: BRADENTON, FL

Title: DST
Name: LANDON, JOYCE A
Address: 5333 33RD ST EAST
City-St-Zip: BRADENTON, 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: DUANE T. LANDON

DP,

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date