

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0015301  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2016 2:38:23 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** EATON FARMS, INC.  
**Company ID:** 0015301  
**State of origin:** Kentucky  
**Formation date:** 5/15/1964 12:00:00 AM  
**Date filed:** 6/10/2016 2:38:23 PM  
**Fee:** \$15.00

**Principal Office**

C/O DOROTHY VALE  
142 CAROLYN LANE  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

JOB D. (DARBY) TURNER  
300 WEST VINE STREET, SUITE 1200  
LEXINGTON, KY 40507

**Current Officers**

President	Helen A Eaton	31 Cayuga Road, Fort Lauderdale, FL 33308
Secretary	Loren L Eaton	31 Cayuga Road, Fort Lauderdale, FL 33308

**Signatures**

<b>Signature</b>	Helen A. Eaton
<b>Title</b>	President