Kentucky Secretary of State Annual Report

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Company TOMOKA HILLS FARMS, INC.

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Principal Office

Registered Agent

7201 NW 11TH PLACE CT CORPORATION SYSTEM
GAINESVILLE, FL 32605 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President William J. Shively 7201 NW 11TH PL GAINESVILLE FL 32605 Secretary William J. Shively 7201 NW 11TH PL GAINESVILLE FL 32605

Directors

Director William J. Shively 7201 NW 11TH PL GAINESVILLE FL 32605

Signatures

Signature Cheryl Feather Legal Assistant