

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536046

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** MCCROAN FARMS, INC.

**Current Principal Place of Business:**

22464 NE CR 286  
GRAND RIDGE, FL 32442

**New Principal Place of Business:**

**Current Mailing Address:**

16481 HANNA TOWER RD  
ALTHA, FL 32421

**New Mailing Address:**

FEI Number: 59-1804154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATRICIA M. AYERS  
16481 NE HANNA TOWER RD  
ALTHA, FL 32421 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: DS  
Name: AYERS, PATRICIA M  
Address: 16481 NE HANNA TOWER RD  
City-St-Zip: ALTHA, FL 32421 US

Title: D/P  
Name: MCCROAN, KENNETH  
Address: 250 CHOCTAW LANE  
City-St-Zip: COOSADA, AL 360202908

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: PATRICIA M AYERS

DS

01/06/2012

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

\_\_\_\_\_ Date