2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002432

Entity Name: SANDY HOOVES FARMS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3115 S. INDIAN RIVER DRIVE FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

3115 S. INDIAN RIVER DRIVE FT. PIERCE, FL 34982 US

FEI Number: 20-2164919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINRUCK, THOMAS JR. 3115 S. INDIAN RIVER DRIVE FT. PIERCE, FL 34982 US

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:

Name: STEINRUCK, THOMAS JR.
Address: 3115 S. INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: VP

Name: STEINRUCK, SANDRA L
Address: 3115 S. INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: THOMAS STEINRUCK JR P 02/17/2011