

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038839

Entity Name: BLACK HOG FARMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2223 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

10 MARLIN DRIVE
ST. AUGUSTINE, FL 32080-208

Current Mailing Address:

2223 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

10 MARLIN DRIVE
ST. AUGUSTINE, FL 32080-208

FEI Number: 27-3856822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, CHARLES M
2223 OAK STREET
JACKSONVILLE, FL 32204 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: PD
Name: WATKINS, LUKE
Address: 10 MARLIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 20

Title: SD
Name: JONATHAN, INSETTA
Address: 1478 RIVERPLACE BLVD., #1908
City-St-Zip: JACKSONVILLE, FL 32207

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: JONATHAN INSETTA

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date