2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519403

Entity Name: RIVER ERROR FARMS, INC.

FILED Jan 06, 2010 Secretary of State

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

2310 HWY 77 #110 170 SOUTHWEST PINCKNEY STREET LYNN HAVEN, FL 32444

MADISON, FL 32340

Current Mailing Address: New Mailing Address:

P.O. DRAWER 450 P.O. BOX 1380

LYNN HAVEN, FL 32444 MADISON, FL 32341 US

FEI Number: 59-2060037 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:

HARDEE, LAURANCE A #304 2310 S HWY 77 #110 LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HARDEE, ALEXANDER F. Name: 709 BELLEVILLE AVE Address: City-St-Zip: BREWTON, AL 36427

Title: VPD

HARDEE, LAURANCE A. Name: #304 2310 S HWY 77 #110 Address: LYNN HAVEN, FL 32444 City-St-Zip:

Title:

HARDEE, CARY A Name: 170 SW PINCKNEY ST Address: City-St-Zip: MADISON, FL 32340

Title: PD

HARDEE, JAMES E., JR. Name: Address: RT 3 BOX 776 City-St-Zip: MADISON, FL 32340

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: CARY A. HARDEE, II TD 01/06/2010