

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536046

Entity Name: MCCROAN FARMS, INC.

Current Principal Place of Business:

22464 NE CR 286
GRAND RIDGE, FL 32442

Current Mailing Address:

16481 HANNA TOWER RD
ALTHA, FL 32421

FEI Number: 59-1804154

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PATRICIA M. AYERS
16481 NE HANNA TOWER RD
ALTHA, FL 32421 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

Officer/Director Detail :

Title DS
Name AYERS, PATRICIA M
Address 16481 NE HANNA TOWER RD
City-State-Zip: ALTHA FL 32421

Title D/P
Name MCCROAN, KENNETH
Address 250 CHOCTAW LANE
City-State-Zip: COOSADA AL 36020-2908

Title DIRECTOR
Name MCCROAN, CLARA W
Address 17772 NE LEONARD MCCROAN RD
City-State-Zip: ALTHA FL 32421

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

D/S/VP

01/12/2013

Electronic Signature of Signing Officer/Director Detail

Date