2014 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: No

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 Title D/P

NameAYERS, PATRICIA MNameMCCROAN, KENNETHAddress16481 NE HANNA TOWER RDAddress250 CHOCTAW LANE

City-State-Zip: ALTHA FL 32421 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 A AYERS

DS

01/14/2014

FILED Jan 14, 2014

Secretary of State

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