2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76739

Entity Name: SHADOWOOD FARMS, INC.

Current Principal Place of Business:

6220 SW MARTIN HWY PALM CITY, FL 34990

Current Mailing Address:

6220 SW MARTIN HWY PALM CITY, FL 34990 US

FEI Number: 59-2642582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FENTON, SARAH W. 6220 SW MARTIN HWY PALM CITY, FL 34990 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

FILED Apr 30, 2013

Secretary of State

CC7418222534

Officer/Director Detail:

Title DP Title ST

NameFENTON, ROBERT ANameFENTON, SARAH WAddress6220 SW MARTIN HWY.Address6220 SW MARTIN HWY.City-State-Zip:PALM CITY FL 34990City-State-Zip:PALM CITY FL 34990

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: SARAH W FENTON

SEC/TRES

04/30/2013