2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75504

Entity Name: CRICKLEWOOD FARMS, INC.

Current Principal Place of Business:

8347 BRIDLEPATH BOCA RATON, FL 33496

Current Mailing Address:

8347 BRIDLEPATH BOCA RATON, FL 33496

FEI Number: 65-0103900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTANILLA, ROSIBEL 8347 BRIDLE PATH BOCA RATON, FL 33496 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 Jan 23, 2013

Secretary of State

CC1149017413

Officer/Director Detail:

Title PST Title I

NameSTEINFELD, MICHAEL A.NameQUINTANILLA, ROSIBELAddress8347 BRIDLEPATH LN.Address8347 BRIDLE PATHCity-State-Zip:BOCA RATON FLCity-State-Zip:BOCA RATON FL 33496

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: MICHAEL A. STEINFELD

PRESIDENT

01/23/2013