2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188340

Feb 18, 2011 Secretary of State

Entity Name: TALQUIN GAME RESERVE OF GADSDEN COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 573 TIMBERLANE RD TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 573 TIMBERLANE RD TALLAHASSEE, FL 32312 FEI Number: 59-2471510 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: R. CLARK SMITH 6242 COVEY CROSSING TALLAHASSEE, FL 32312 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 **OFFICERS AND DIRECTORS:** Title: SMITH, CLARK Name: 6242 COVEY CROSSING Address:

City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: SMITH, ROGER C. Address: 573 TIMBERLANE RD TALLAHASSEE, FL City-St-Zip:

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.

Ρ SIGNATURE: ROGER C. SMITH 02/18/2011