

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222320

Entity Name: MEADOWBROOK FARMS INC

FILED
Jun 26, 2011
Secretary of State

Current Principal Place of Business:

9628 SW 74 AVE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 518
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-0850554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, BARBARA J
9628 SW 74 AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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: V
Name: LACROIX, DAVID
Address: 8720 WEST HWY #318
City-St-Zip: REDDICK, FL 32686

Title: P
Name: LACROIX, BARBARA
Address: 8720 WEST HWY #318
City-St-Zip: REDDICK, FL 32686

Title: ST
Name: STANTON, BARBARA
Address: 9628 SW 74 AVENUE
City-St-Zip: OCALA, FL 34476

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: BARBARA STANTON

ST

06/26/2011

Electronic Signature of Signing Officer or Director

Date