2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232067

Entity Name: ROVAN FARMS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4025 TAMPA ROAD 3001 HAWKS LANDING BLVD SUITE 1109 PALM HARBOR, FL 34685 U

OLDSMAR, FL 34677 US

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4025 TAMPA ROAD 3001 HAWKS LANDING BLVD SUITE 1109 PALM HARBOR, FL 34685 US

FEI Number: 59-0881371 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:

VAN WORP, ROBERT JR.
4025 TAMPA RD
STE 1109
OLDSMAR, FL 34677 US

VAN WORP, ROBERT JR.
3001 HAWKS LANDING BLVD
PALM HARBOR, FL 34685 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PRES

Name: VAN WORP, ROBERT JR
Address: 3001 HAWKS LANDING BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: ROBERT VAN WORP PRES 04/29/2010