2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335289

Entity Name: VOLUSIA GROVES AND CATTLE CO

FILED Apr 18, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

325 SANDY BLUFF TRIAL DELAND, FL 32724

Current Mailing Address: New Mailing Address:

509 W NEW YORK AVENUE DELAND, FL 32720

FEI Number: 59-1260831 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:

FORD, FRANK A 325 SANDY BLUFF TRAIL DELAND, FL 32724 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:

 Name:
 FORD, FRANK A

 Address:
 325 SANDY BLUFF TRAIL

 City-St-Zip:
 DELAND, FL 32724

Title: VPS

Name: WILLIAMS, ELIZABETH F
Address: 509 W. NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720

Title: VP

 Name:
 FORD, SARAH R

 Address:
 325 SANDY BLUFF TRAIL

 City-St-Zip:
 DELAND, FL
 32724

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: ELIZABETH FORD WILLIAMS VPS 04/18/2011