2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479668

Entity Name: CAMARO FARMS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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135 BACOM POINT ROAD PAHOKEE, FL 33476 US

Current Mailing Address: New Mailing Address:

P.O. BOX 220

PAHOKEE, FL 33476 US

FEI Number: 59-1606902 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:

NOWICKI, MARK J 480 MAPLEWOOD DR SUITE 2 JUPITER, FL 33458 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: PTD

 Name:
 HATTON, ROGER

 Address:
 221 RIDGEWOOD AVE

 City-St-Zip:
 CLEWISTON, FL 33440 US

Title: VSD

Name: ALLEN, PAUL

Address: 13348 HWY 441 NORTH
City-St-Zip: CANAL POINT, FL 33438 US

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: PAUL ALLEN VP 02/16/2011