2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481084

FILED Feb 27, 2011 Secretary of State

Entity Name: CENTER HILL FARMS, INC.

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

563 JADEWOOD AVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

P O BOX 574003 ORLANDO, FL 32857

FEI Number: 59-1586780 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:

JANNEY, A.C. 563 JADEWOOD AVE ORLANDO, FL 32825 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: PD

Name: JANNEY,A.C.

Address: 563 JADEWOOD AVE City-St-Zip: ORLANDO, FL 32825

Title: ST

Name: JANNEY,E.B.

Address: 563 JADEWOOD AVE City-St-Zip: ORLANDO, FL 32825

Title: VD

Name: JANNEY, JOHN C.
Address: 563 JADEWOOD AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: JANNEY, DAVID
Address: 1515 ENSENADA DR
City-St-Zip: ORLANDO, FL 32825

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: A.C. JANNEY PRES 02/27/2011