2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F03000006345

Entity Name: VINTAGE FARM CORP.

FILED Jan 18, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1245 DOE RUN ROAD COATESVILLE, PA 19320 **Current Mailing Address: New Mailing Address:** 1245 DOE RUN ROAD COATESVILLE, PA 19320 FEI Number: 23-2120352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORLICK, MICHAEL D 1314 E. VENICE AVE., STE. D VENICE, FL 34285 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:

OFFICERS AND DIRECTORS:

Title: PC

 Name:
 MATZ, MICHAEL R

 Address:
 2953 HURLINGHAM DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414

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: MICHAEL R. MATZ PC 01/18/2011