

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32843

FILED
Mar 06, 2011
Secretary of State

Entity Name: CRABTREE FARMS, INC.

Current Principal Place of Business:

257 MINORCA BEACH WAY
SUITE 504
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

257 MINORCA BEACH WAY
SUITE 504
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-2360955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, H WILLIAM
257 MINORCA BEACH WAY
SUITE 504
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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: TD
Name: WHITE, H. WILLIAM
Address: 257 MINORCA BEACH WAY UNIT #504
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: SD
Name: MELVIN, SUZAN
Address: 949 WESTWINDS BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: P
Name: DOSSEY, VIC
Address: 61 GLENDALE DR
City-St-Zip: WAYNESVILLE, NC 28786 US

Title: D
Name: HAFLEY, PATRICIA
Address: 2172 NEWBURY CT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: COX, GUY
Address: 2225 BALD CREED ROAD
City-St-Zip: CLYDE, NC 28721 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: VICTOR L. DOSSEY

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date