2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32843

Entity Name: CRABTREE FARMS, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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257 MINORCA BEACH WAY

SUITE 504

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

257 MINORCA BEACH WAY SUITE 504

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2360955 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:

WHITE, H WILLIAM
257 MINORCA BEACH WAY
SUITE 504

NEW SMYRNA BEACH, FL 32169 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: TD

Name: WHITE, H. WILLIAM

Address: 257 MINORCA BEACH WAY UNIT #504 City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title:

Name: MILLER, HYDE

Address: 1301 SOUTH RAMONA AVE. City-St-Zip: INDIALANTIC, FL 32903 US

Title: F

Name: DOSSEY, VIC Address: 61 GLENDALE DR

City-St-Zip: WAYNESVILLE, NC 28786 US

Title: [

 Name:
 HAFLEY, PATRICIA

 Address:
 1307 E. WALLACE ST.

 City-St-Zip:
 BELLE ISLE, FL 32809 US

Title: D

Name: COX, GUY

Address: 2225 BALD CREEK 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 04/06/2012