2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51886

Entity Name: THE BLACK FARM, INC.

FILED Jan 17, 2011 Secretary of State

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

1905 SE CORINTH CHURCH ROAD LEE, FL 32059

Current Mailing Address: New Mailing Address:

PO BOX 2461 VALDOSTA, GA 31604

FEI Number: 59-2331597 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:

ELLIS, DORIS B 4064 HEATH RD. ELLIS, JOHNNY B 4064 HEATH RD.

JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: JOHNNY B. ELLIS 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VT

 Name:
 CRAGO, KENNETH M

 Address:
 P.O. BOX 2461

 City-St-Zip:
 VALDOSTA, GA 31604

Title: V

Name: SALE, ROBBIE LEE B. Address: 425 MARIE AVE.

City-St-Zip: BLOUNTSTOWN, FL 32424

Title: PS

Name: BLACK, BRUCE

Address: 3754 MEADOW RUE LANE City-St-Zip: NORCROSS, GA 30092

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: KENNETH M. CRAGO VT 01/17/2011