2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58167

Entity Name: T-BRAND FERTILIZER, INC.

FILED Feb 17, 2011 Secretary of State

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

801 N BAY ST P. O. BOX 266 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P O BOX 266
NORTH BAY STREET
BUNNELL, FL 32110
P O BOX 266
801 N BAY STREET
BUNNELL, FL 32110
BUNNELL, FL 32110

FEI Number: 59-2326141 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:

BRATCHER, THOMAS EUGENE
OLD HAW CREEK RD.
BUNNELL, FL 32110 US
BRATCHER, THOMAS EUGENE
OLD HAW CREEK RD.
BUNNELL, FL 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: STONE, JOHN W.

Address: COUNTY RD 13, P O BOX 74

City-St-Zip: HASTINGS, FL

Title: PTD

Name: BRATCHER, THOMAS EUGENE Address: OLD HAW CREEK ROAD

City-St-Zip: BUNNELL, FL

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: THOMAS E. BRATCHER PTD 02/17/2011