2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65037

Entity Name: SUE'S FARM, INC.

FILED Jan 28, 2011 Secretary of State

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

13509 NW GAINESVILLE RD REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

3705 VAIL COURT NEW LENOX, IL 60451

FEI Number: 58-1530397 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:

WEINER, IRWIN J., ESQ.

333 NW THIRD AVE

OCALA, FL 32670 US

VACEK, SUSAN M

13509 NW GAINESVILLE ROAD

REDDICK, FL 32686 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: SUSAN M. VACEK 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PANTSCHOSCHKA, DIETMAR R

Address: 3705 VAIL COURT City-St-Zip: NEW LENOX, IL 60451

Title: DST

Name: PANTSCHOSCHKA, JANET L Address: 3705 VAIL COURT City-St-Zip: NEW LENOX, IL 60451

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: JANET L. PANTSCHOSCHKA DST 01/28/2011