2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86131

FILED Jan 05, 2010 Secretary of State

Entity Name: EVERGLADES ALLIGATOR FARM, INC.

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

40351 SW 192 AVE

HOMESTEAD, FL 33034 US

Current Mailing Address: New Mailing Address:

40351 SW 192 AVE

HOMESTEAD, FL 33034 US

FEI Number: 59-2608739 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:

THIBOS, CHARLES R.

1208 MOCKINGBIRD RD

1109 HERON RD.

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: CHARLES R THIBOS 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: THIBOS, CHARLES R.
Address: 1109 HERON RD.
City-St-Zip: KEY LARGO, FL 33037

Title: S

Name: THIBOS, DEBORAH S Address: 1109 HERON RD. City-St-Zip: KEY LARGO, FL 33037

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: CHARLES R THIBOS PRES 01/05/2010