

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87866

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOTHER GOOSE FARMS, INC.

Current Principal Place of Business:

2303 POPE ROAD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

2550 26TH ST W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2613827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMER, PATRICIA A
15106 SR 62
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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: P
Name: RIMER, PATRICIA A
Address: 15106 SR 62
City-St-Zip: PARRISH, FL 34219 US

Title: VP
Name: RIMER, FRED
Address: 15106 SR 62
City-St-Zip: PARRISH, FL 34219 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: PATRICIA A RIMER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date