

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27650

Entity Name: STILLMEADOW FARM, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

116 AL HARVEY ROAD
STONINGTON, CT 06378 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 466
STONINGTON, CT 06378

New Mailing Address:

FEI Number: 59-2722874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: BREWSTER, PAMELA
Address: 116 AL HARVEY ROAD
City-St-Zip: STONINGTON, CT 06378 US

Title: PCEO
Name: BREWSTER, PAMELA
Address: 116 AL HARVEY ROAD
City-St-Zip: STONINGTON, CT 06378 US

Title: ST
Name: BREWSTER, PAMELA
Address: 116 AL HARVEY ROAD
City-St-Zip: STONINGTON, CT 06378 US

Title: ATAS
Name: BREWSTER-DUFFY, KATHERIN
Address: 116 AL HARVEY ROAD
City-St-Zip: STONINGTON, CT 06378 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: PAMELA BREWSTER

PCEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date