2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66656

Entity Name: RYDELL FARMS, INC.

FILED Mar 15, 2012 Secretary of State

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

2911 SAFE HARBOR DR TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

CMR 402, BOX 2264 APO, AE 09180 US

FEI Number: 59-2806347 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:

RYDELL, KATHLEEN C. CMR 402, BOX 2264 APO AE, FL 09180 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RYDELL, RALPH E. Address: CMR 402, BOX 2264 City-St-Zip: APO, AE 09180

Title: D

Name: RYDELL, KATHLEEN C.
Address: CMR 402, BOX 2264
City-St-Zip: APO, AE 09180

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: KATHLEEN C. RYDELL D 03/15/2012