2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24183

FILED Jan 10, 2012 Secretary of State

Entity Name: CYPRESS CREEK FARMS, INCORPORATED

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

13715 NW CR-225 STARKE, FL 32091

Current Mailing Address: New Mailing Address:

P.O. BOX 1071 STARKE, FL 32091

FEI Number: 59-2904933 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:

ANDERSON, SCOTT ROYAL 334 SAN JUAN DR. PONTE VEDRA BEACH, FL 32082 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: PST

Name: ANDERSON, SCOTT ROYAL Address: 334 SAN JUAN DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: MOJICA, SAM Address: 1059 AMBER CT.

City-St-Zip: ORANGE PARK, FL 32065

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: SCOTT ANDERSON PST 01/10/2012