2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29646

FILED Jan 04, 2012 Secretary of State

Entity Name: FREDERICK H. RUTZKE FARMS, INC.

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

81 S.E. RIVER LIGHTS CT. STUART, FL 34996

Current Mailing Address: New Mailing Address:

81 S.E. RIVER LIGHTS CT. STUART, FL 34996

FEI Number: 65-0068071 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:

RUTZKE, FREDERICK H III 81 S.E. RIVER LIGHTS CT. STUART, FL 34996 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: RUTZKE, FREDERICK H III Address: 81 S.E. RIVER LIGHTS CT. City-St-Zip: STUART, FL 34996

Title: STD

Name: RUTZKE, KIMBERLY
Address: 81 S.E. RIVER LIGHTS CT.
City-St-Zip: STUART, FL 34996

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: FRED RUTZKE PRES 01/04/2012