

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05513

Entity Name: RIVER MIST FARM, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

9905 NW 127TH CT.
OCALA, FL 34482

New Principal Place of Business:

12500 NW 100TH STREET
OCALA, FL 34482

Current Mailing Address:

9905 NW 127TH CT.
OCALA, FL 34482

New Mailing Address:

12500 NW 100TH STREET
OCALA, FL 34482

FEI Number: 59-2610120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN SALLY J.
9905 NW 127TH CT
OCALA, FL 34482 US

Name and Address of New Registered Agent:

ANDERSEN SALLY J.
12500 NW 125TH STREET
OCALA, FL 34482 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: SALLY J. ANDERSEN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ANDERSEN, SALLY J.
Address: 12500 NW 100TH STREET
City-St-Zip: Ocala, FL 34482

Title: VD
Name: ANDERSEN, BRUCE D.
Address: 12500 NW 100TH STREEET
City-St-Zip: Ocala, FL 34482

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: SALLY J. ANDERSEN

PTS

04/06/2011

Electronic Signature of Signing Officer or Director

Date