2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11671

FILED Jan 14, 2012 Secretary of State

Entity Name: SOUTHERN STAR FARMS OF DOVER, INC.

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

1405 SANDALWOOD DR. PLANT CITY, FL 335638878 US

Current Mailing Address: New Mailing Address:

1405 SANDALWOOD DR. PLANT CITY, FL 335638878 US

FEI Number: 65-0139718 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:

BLANCO, RODGER MR. 1405 SANDALWOOD DR. PLANT CITY, FL 335638878 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:

Name: BLANCO, RODGER
Address: 1405 SANDALWOOD DR.
City-St-Zip: PLANT CITY, FL 335638878

Title: D

Name: BLANCO, MARCY J Address: 1405 SANDALWOOD DR.

City-St-Zip: PLANT CITY, FL

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: RODGER BLANCO PRES 01/14/2012