

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59809

FILED
Feb 17, 2011
Secretary of State

Entity Name: QUAIL CREEK FARMS, INC.

Current Principal Place of Business:

8155 FARR ROAD
ONA, FL 33865 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 329
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 59-2998721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID E., JR
3520 C.R. 579 SOUTH
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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: WARD, DAVID E, JR
Address: 1925 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: VPD
Name: WARD, DAVID E, III
Address: 1000 EAST ST.
City-St-Zip: REDDING, CA 96001

Title: VDAS
Name: WARD, TIMOTHY B
Address: 1801 RICHARDSON PLACE
City-St-Zip: TAMPA, FL 33606

Title: STD
Name: WARD, LINDA B
Address: 1925 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

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: DAVID E. WARD, JR.

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date