2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71954

Entity Name: ROLLING ACRES FARM, INC.

US

FILED Apr 20, 2012 Secretary of State

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

RT 3, BOX 476-B ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

8303 N.W. 143 ST ALACHUA, FL 32615

FEI Number: 59-3007582 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:

TORKACH, WALTER M 5011 N.W. 8TH AVENUE GAINESVILLE, FL 32605

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:
 TINDLEY, BENJAMIN E

 Address:
 8303 N.W. 143 ST

 City-St-Zip:
 ALACHUA, FL 32615

Title: DST

Name: TINDLEY, CATHERINE H Address: 8303 N.W. 143 ST. City-St-Zip: ALACHUA, FL 32615

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: BENJAMIN E. TINDLEY PD 04/20/2012