2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64056

Entity Name: PLEASANT HILL FARM, INC.

FILED Jan 07, 2012 Secretary of State

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

12737 US 92

DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

P.O. BOX 866

THONOTOSASSA, FL 33592

FEI Number: 59-2883107 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:

LABARBERA AND CAMPBELL 1907 W. KENNEDY BLVD. TAMPA, FL 33606 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: PSD

Name: MARTIN, KATHERINE C. Address: 9210 FRANKLIN RD. City-St-Zip: THONOTOSASSA, FL

Title:

Name: MARTIN, GINGER E. Address: 9210 FRANKLIN RD. City-St-Zip: THONOTOSASSA, 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: KATHERINE C MARTIN PRES 01/07/2012