2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002255

Entity Name: THE OLDE FARM, INC.

FILED Apr 12, 2010 Secretary of State

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

35 ZEBRA ST

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

35 ZEBRA ST

MIDDLEBURG, FL 32068

FEI Number: 32-0144120 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:

CURTIS, GAIL 35 ZEBRA ST

MIDDLEBURG, FL 32068 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: PD

Name: CURTIS, GAIL Address: 35 ZEBRA ST

City-St-Zip: MIDDLEBURG, FL 32068

Title: VTD

Name: CURTIS, MICHAEL Address: 35 ZEBRA ST

City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: SPENCER, PHILLIP
Address: 5543 CARTER SPENCER RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: DS

Name: MARANVILLE, SHAWNA
Address: 35 ZEBRA ST
City-St-Zip: MIDDLEBURG, FL 32068

City-3t-zip. Wildbeebong, Fe

Title: SEC

 Name:
 PADGETT, SHIRLEY

 Address:
 1520 HARDY PADGETT RD

 City-St-Zip:
 CLAY HILL, FL 32234

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL CURTIS PRES 04/12/2010