

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002255

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE OLDE FARM, INC.

Current Principal Place of Business:

35 ZEBRA ST
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

35 ZEBRA ST
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 32-0144120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, GAIL
35 ZEBRA ST
MIDDLEBURG, FL 32068 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: 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: D
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

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date