2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009344

Apr 27, 2011 Secretary of State

Entity Name: FOREVER FRIENDS FARM, INC.

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

35 GARNER CIRCLE NORTH CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

US

35 GARNER CIRCLE NORTH CRAWFORDVILLE, FL 32327

FEI Number: 26-3731821 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:

CALL, DAWN 35 GÁRNER CIRCLE NORTH CRAWFORDVILLE, FL 32327

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:

CALL, DAWN Name:

Address: 35 GARNER CIRCLE NORTH City-St-Zip: CRAWFORDVILLE, FL 32327

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: DAWN CALL Ρ 04/27/2011