2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: PUTNAL'S PINE STRAW FARMS, INC.

Current Principal Place of Business:

7068 BRADFORDVILLE RD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

7068 BRADFORDVILLE RD.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3694462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUTNAL, KAREN A ESQ
PARKER, HUDSON, RAINER & DOBBS LLP
118 N. GADSDEN ST., 2ND FLOOR
TALLAHASSEE, FL 32301 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: D/P
Name: PUTNAL, MARK L
Address: 7068 BRADFORDVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32309 US

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: MARK L. PUTNAL PRES 01/09/2012
Electronic Signature of Signing Officer or Director — Date