

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019051

Entity Name: BOW-TIE FARMS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

309 FISH BRANCH ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

PO BOX 477
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3640494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, GLEN R
7999 N.W. HWY. 318
REDDICK, FL 32686 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: P
Name: BOWEN, GLEN R
Address: P.O. BOX 477
City-St-Zip: OCALA, FL 344780477

Title: VP
Name: BOWEN, FREIDA M
Address: P.O. BOX 477
City-St-Zip: OCALA, FL 344780477

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: GLEN BOWEN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date