2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036011

Entity Name: C & D FARMS, INC.

FILED Jan 23, 2011 Secretary of State

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

720 SE GORDON HURST RD BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

720 SE GORDON HURST RD BRANFORD, FL 32008

FEI Number: 59-3640533 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:

HURST, CHARLES D
720 SE GORDON HURST RD.
BRANFORD, FL 32008 US
HURST, DONNA H
720 SE GORDON HURST RD.
BRANFORD, FL 32008 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: DONNA H. HURST 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HURST, DONNA H

Address: 720 SOUTHEAST GORDON HURST ROAD

City-St-Zip: BRANFORD, FL 32008

Title:

Name: HURST, CARLA

Address: 720 SOUTHEAST GORDON HURST ROAD

City-St-Zip: BRANFORD, FL 32008

Title: S

Name: REILS, ANITA H

Address: 1016 SE GORDON HURST RD City-St-Zip: BRANFORD, FL 32008

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: DONNA H. HURST DP 01/23/2011