

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080883

Entity Name: SPLIT ROCK FARM, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BLVD
#22-298
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
#22-298
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-3669032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, GWEN E
11924 FOREST HILL BLVD
22-298
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BRAUN, GWEN E
11924 FOREST HILL BLVD
22-298
WELLINGTON, FL 33414 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: GWEN BRAUN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAUN, DEREK A DEREK
Address: 11924 FOREST HILL BLVD SUITE 22-298
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: BRAUN, BARBARA
Address: 11924 FOREST HILL BLVD SUITE 22-298
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: TUCHMAN, JENNIFER
Address: 3357 OLD MILL RD
City-St-Zip: NORTHBROOK, IL 60062

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: DEREK BRAUN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date