2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115615

Entity Name: SAN-WAY FARMS, INC.

FILED Jan 05, 2011 Secretary of State

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

1410 CRE RD 1003 S. ALEXANDER ST. DOVER, FL 33527

SUITE 8 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

PO BOX 132 P. O. BOX 132 SYDNEY, FL 33587 SYDNEY, FL 33587

FEI Number: 59-3696205 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:

GUDE, TRENDA MOSS, WAYNE G 14718 SYDNEY RD 1003 S. ALEXANDER ST. DOVER, FL 33527 US SUITE 8 PLANT CITY, FL 33563 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: WAYNE G. MOSS 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOSS, WAYNE G Name: 1003 S. ALEXANDER ST. Address: City-St-Zip: PLANT CITY, FL 33563

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: WAYNE G. MOSS PTS 01/05/2011