

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055191

FILED
Mar 05, 2011
Secretary of State

Entity Name: AMERICAN FARM FINANCIAL, INC.

Current Principal Place of Business:

200 CR 207A
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

200 CR 207A
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 59-3731737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLDING, CARLYLE M
200 CR 207A
EAST PALATKA, FL 32131 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: WOLDING, CARLYLE M
Address: 200 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: VP
Name: WOLDING, CARLYLE M
Address: 200 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: TREA
Name: WOLDING, CARLYLE M
Address: 200 CR 207A
City-St-Zip: EAST PALATKA, FL 32131

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: CARLYLE M WOLDING

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date