2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122390

Entity Name: C & B FARMS, INC.

FILED Apr 17, 2012 Secretary of State

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

27320 CR 835

CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

27320 CR 835 CLEWISTON, FL 33440

FEI Number: 02-0541973 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:

OBERN, CHARLES W 27320 CR 835 CLEWISTON, FL 33440

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSTP

 Name:
 OBERN, CHARLES W

 Address:
 27320 CR 835

 City-St-Zip:
 CLEWISTON, FL 33440

Title: VP

Name: OBERN, CHARLES A Address: 27320 CR 835

City-St-Zip: CLEWISTON, FL 33440

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: CHARLES W OBERN PRES 04/17/2012