2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001719

Entity Name: KNIGHT FARM, INC.

FILED Jan 11, 2011 Secretary of State

ew Principal Place of Business:

11483 NE 351 HWY OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

11483 NE 351 HWY OLD TOWN, FL 32680

FEI Number: 43-1958427 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:

KNIGHT, DWIGHT 11483 NE 351 HWY OLD TOWN, FL 32680 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:

 Name:
 KNIGHT, DWIGHT

 Address:
 11483 NE 351 HWY

 City-St-Zip:
 OLD TOWN, FL 32680

Title: VSD

Name: KNIGHT, DEBBIE
Address: 11483 NE 351 HWY
City-St-Zip: OLD TOWN, FL 32680

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: DEBBIE KNIGHT SEC 01/11/2011