

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027770

FILED
Feb 17, 2011
Secretary of State

Entity Name: BABCOCK FLORIDA CRACKER, INC.

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
C/O RIC GREGORIA
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
C/O RIC GREGORIA
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0563515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: PD
Name: BABCOCK, EDWARD V III
Address: 200 SOUTH ORANGE AVE. C/O RIC GREGORIA
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BABCOCK, EDWARD VOSE IV
Address: P.O. BOX 327
City-St-Zip: FRENCHTOWN, MT 59834

Title: D
Name: DORRIAN, VAUGHN BABCOCK
Address: 242 E. 72ND STREET #2D
City-St-Zip: NEW YORK, NY 10021

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: E. VOSE BABCOCK, III

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02/17/2011

Electronic Signature of Signing Officer or Director

Date