

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130306

FILED
Apr 16, 2011
Secretary of State

Entity Name: STONEGATE FARMS, INC.

Current Principal Place of Business:

14432 BELMONT TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14366 BELMONT TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 54-2148542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, ROBERT
14432 BELMONT TRACE
WELLINGTON, FL 33414 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: BOSWELL, ROBERT
Address: 14366 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BOSWELL, LISA M
Address: 14366 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

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: LISA M. BOSWELL

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date