2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072971

Entity Name: STEPPIN OUT FARMS, INC.

FILED Jan 06, 2012 Secretary of State

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

2785 S. BAY STREET

STEE

EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

PO BOX 561

TAVARES, FL 32778

FEI Number: 20-0074135 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:

MYSINGER, CHRISTIE L
2785 S. BAY STREET
MYSINGER, CHRISTIE L
2785 S. BAY STREET

STEE STEE

EUSTIS, FL 32726 EUSTIS, FL 32726

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: CHRISTIE MYSINGER 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MYSINGER, CHRISTIE L

Address: PO BOX 561

City-St-Zip: TAVARES, FL 32778 US

Title: VP

Name: MYSINGER, THOMAS R Address: PO BOX 561

City-St-Zip: TAVARES, FL 32778 US

Title: DIR

 Name:
 DURAZO, VIRGINIA A

 Address:
 PO BOX 561

 City-St-Zip:
 TAVARES, FL 32778

Title: DIR

 Name:
 HERZFELD, JON W

 Address:
 PO BOX 561

 City-St-Zip:
 TAVARES, FL 32778

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: CHRISTIE MYSINGER PRES 01/06/2012