2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149678

Entity Name: NAN'S FARMS, INC.

FILED Apr 27, 2012 Secretary of State

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

411 NW 106TH AVENUE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

411 NW 106TH AVENUE OCALA, FL 34482

FEI Number: 04-3779942 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:

PUTNAM, DEBORAH A 411 NW 106TH AVE OCALA, FL 34482 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: PUTNAM, DEBORAH A Address: 411 NW 106TH AVE City-St-Zip: OCALA, FL 34482

Title: [

Name: LITTLEFIELD, DWIGHT B Address: 411 NW 106TH AVE City-St-Zip: OCALA, FL 34482

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: DEBORAH PUTNAM D 04/27/2012