2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006824

Entity Name: BARNYARD FRIENDS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1279 SO. STATE ROAD 415 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1279 SOUTH STATE RAOD 415 NEW SMYRNA BEACH, FL 32168 1279 SOUTH STATE ROAD 415 NEW SMYRNA BEACH, FL 32168

FEI Number: 65-1231786 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:

KOREY, ROBERT KIT ESQ 595 W. GRANADA BLVD., STE. A ORMOND BEACH, FL 32174 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: SANDERS, DONNA SUE Address: 1279 SO. S. R. 415

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPST

Name: SANDERS, TERRY A Address: 1279 SO. S. R. 415

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TERRY A. SANDERS VP 04/30/2011