

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
Secretary of State

Entity Name: FREE SPIRIT FRIESIANSFARMS, INC

Current Principal Place of Business:

3715 FLYING COW RD
WELLINGTON, FL 33470

New Principal Place of Business:

Current Mailing Address:

1486 SKEES ROAD
SUITE D
WEST PALM BEACH, FL 33411

New Mailing Address:

3715 FLYING COW RD
WELLINGTON, FL 33470

FEI Number: 20-0660418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICKELSON, ANNETTE
Address: 1060 SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANNETTE C MICKELSON

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date