2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052059

Entity Name: SHABO/CARTER FARM, INC.

FILED Apr 03, 2012 Secretary of State

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

7419 US HIGHWAY 19 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

7419 US HIGHWAY 19 NEW PORT RICHEY, FL 34652

FEI Number: 20-2688153 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:

CARTER, DAVID R 7419 US HIGHWAY 19 NEW PORT RICHEY, FL 34652 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: DF

Name: SHABO, MICHAEL
Address: 7419 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DVST

Name: CARTER, DAVID R Address: 7419 US HIGHWAY 19

City-St-Zip: NEW PORT RICHEY, FL 34652

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: MICHAEL SHABO P 04/03/2012