

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123261

FILED
Feb 27, 2011
Secretary of State

Entity Name: TWO CHICKS FREE RANGE FARM, INC.

Current Principal Place of Business:

1556 CHANDLEE AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

1255 LEE ROAD
BONIFAY, FL 32425

Current Mailing Address:

1556 CHANDLEE AVE
PANAMA CITY, FL 32405

New Mailing Address:

1255 LEE ROAD
BONIFAY, FL 32425

FEI Number: 20-3471967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWREY, REBECCA
1556 CHANDLEE AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LOWREY, REBECCA
1255 LEE ROAD
BONIFAY, FL 32425 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: REBECCA LOWREY

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LOWREY, REBECCA
Address: 1255 LEE ROAD
City-St-Zip: BONIFAY, FL 32425

Title: VP/T
Name: LOWREY, REBECCA
Address: 1255 LEE ROAD
City-St-Zip: BONIFAY, FL 32425

Title: S
Name: LOWREY, REBECCA
Address: 1255 LEE ROAD
City-St-Zip: BONIFAY, FL 32425

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: REBECCA LOWREY

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date