

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031389

Entity Name: SPINDRIFT FARM, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3491 NE 170TH AVE
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 545
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 20-4416406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, CELESTE M
3491 NE 170TH AVENUE
WILLISTON, FL 32696 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: P D
Name: ULRICH, RICHARD G
Address: PO BOX 545
City-St-Zip: WILLISTON, FL 32696 US

Title: ST D
Name: ULRICH, CELESTE M
Address: PO BOX 545
City-St-Zip: WILLISTON, FL 32696 US

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: CELESTE M. ULRICH

ST D

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date