2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058906

Entity Name: GALLOWAYS FARM, INC.

FILED Jun 20, 2010 Secretary of State

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

5400 PINETREE ROAD 5400 PINETREE ROAD CORAL SPRINGS, FL 33067 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

5400 PINETREE ROAD 5400 PINETREE ROAD CORAL SPRINGS, FL 33067 PARKLAND, FL 33067

FEI Number: 20-4773147 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:

NEWTON, ELLEN
5400 PINETREE ROAD
CORAL SPRINGS, FL 33067 US

NEWTON-SCOFIELD, ELLEN
5400 PINETREE ROAD
PARKLAND, FL 33067 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: ELLEN NEWTON SCOFIELD 06/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCOFIELD, KENDRICK
Address: 5400 PINETREE RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S

Name: NEWTON-SCOFIELD, ELLEN

Address: 5400 PINETREE RD

City-St-Zip: CORAL SPRINGS, FL 33067 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: ELLEN MARGARET NEWTON SCOFIELD S 06/20/2010