2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110906

Entity Name: BRIARWOOD FARM, INC.

FILED Apr 30, 2012 Secretary of State

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

721 LAKEVIEW ROAD 721 LAKEVIEW ROAD

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

721 LAKEVIEW ROAD P. O. BOX 1763 CLEARWATER, FL 33756 P. O. BOX 1763 LARGO, FL 33779

FEI Number: 30-0444075 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:

LYONS, GARY W 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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: PD

Name: TAYLOR, RITA G Address: 2048 YALE AVENUE City-St-Zip: DUNEDIN, FL 34698

Title: VSTD

Name: TAYLOR, DAVID A Address: 2048 YALE AVENUE City-St-Zip: DUNEDIN, FL 34698

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: RITA G TAYLOR PRES 04/30/2012