2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123967

Entity Name: SHOESTRING FARMS INC

FILED Apr 23, 2012 Secretary of State

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

942 LUCAS RD

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

942 LUCAS RD

FORT MYERS, FL 33919 US

FEI Number: 26-1413059 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:

HERITAGE TAX & CONSULTING SERVICES INC 11220 METRO PARKWAY SUITE #3 FORT MYERS, FL 33966 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:

Name: HAYES, GARY Address: 942 LUCAS RD

City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

Name: HAYES, JING Address: 942 LUCAS RD

City-St-Zip: FORT MYERS, FL 33919 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: JING HAYES VP 04/23/2012