2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P07000132555

Entity Name: STARLING FARMS INC.

Current Principal Place of Business:

8757 MCCOY ROAD
FT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

8757 MCCOY ROAD
FT MEADE, FL 33841

New Mailing Address:

FEI Number: 26-1538120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STARLING, DIANE
8757 MCCOY ROAD
FORT MEADE, FL 33841 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: DP
Name: STARLING, DIANE
Address: 8757 MCCOY ROAD
City-St-Zip: FT MEADE, FL 33841

Title: DV
Name: STARLING, JOHNNY
Address: 8757 MCCOY ROAD
City-St-Zip: FT MEADE, FL 33841

Title: SEC
Name: HALL, JUSTIN T
Address: 8220 LAKE BUFFUM RD. NORTH
City-St-Zip: FORT MEADE, FL 33841 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: DIANE H. STARLING DP 04/30/2012

Electronic Signature of Signing Officer or Director — Date