2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021063

Entity Name: BARN ENTERPRISE, INC.

FILED Mar 16, 2011 Secretary of State

22730 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

3292 COASTAL HWY CRAWFORDVILLE, FL 32327

FEI Number: 26-4481639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, FRANCES C 3042 CRAWFORDVILLE HWY. CRAWFORDVILLE, FL 32327 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: PATEL, NIRANJAN A

Address: 22730 BLOUNTSTOWN HWY. City-St-Zip: TALLAHASSEE, FL 32310

Title: STD

 Name:
 PATEL, BHAVESHRI N

 Address:
 22730 BLOUNTSTOWN HWY.

 City-St-Zip:
 TALLAHASSEE, FL 32310

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: NIRANJAN A PATEL PD 03/16/2011