2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000039286

Entity Name: SUWANNEE RIVER APPAREL COMPANY

FILED Jan 24, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1543 SW CAROLINE CT. LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** 1543 SW CAROLINE CT. LAKE CITY, FL 32025 FEI Number: 30-0627389 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: GREENE, CHRISTOPHER 1543 SW CAROLINE CT. LAKE CITY, FL 32025 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: D/P

SIGNATURE:

in the State of Florida.

Name: GREENE, CHRISTOPHER
Address: 1543 SW CAROLINE CT.
City-St-Zip: LAKE CITY, FL 32025

Title: 1

Name: GREENE, CHRISTOPHER
Address: 1543 SW CAROLINE CT.
City-St-Zip: LAKE CITY, FL 32025

Title: D/VP

 Name:
 GREENE, MICHELE

 Address:
 1543 SW CAROLINE CT.

 City-St-Zip:
 LAKE CITY, FL 32025

Title:

 Name:
 GREENE, MICHELE

 Address:
 1543 SW CAROLINE CT.

 City-St-Zip:
 LAKE CITY, FL 32025

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: CHRISTOPHER GREENE D/P 01/24/2011