

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068125

Entity Name: TWO RIVERS F & B, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

785 PORT LEON DR
ST MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

PO BOX 2275
ST MARKS, FL 32355

New Mailing Address:

PO BOX 275
ST MARKS, FL 32355

FEI Number: 27-3282973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FRANCES CASEY
FRANCES CASEY LOWE, P.A.
3042 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 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: PSDC
Name: FIELD, GAIL
Address: 210 SHELL ISLAND ROAD
City-St-Zip: ST MARKS, FL 32355

Title: DVP
Name: FIELD, DAVID
Address: 210 SHELL ISLAND ROAD
City-St-Zip: ST MARKS, FL 32355

Title: DVP
Name: BEVIS, JAMES
Address: 210 SHELL ISLAND ROAD
City-St-Zip: ST MARKS, FL 32355

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: GAIL H. FIELD

PSDC

05/02/2011

Electronic Signature of Signing Officer or Director

Date