2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068125

Entity Name: TWO RIVERS F & B, INC.

FILED Jan 03, 2012 Secretary of State

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

785 PORT LEON DR ST MARKS, FL 32355

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

LOWE, FRANCES CASEY FRANCES CASEY LOWE, P.A. 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: 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 PRES 01/03/2012