2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043270

Entity Name: SUGARTREE FARMS, INC.

FILED Apr 22, 2012 Secretary of State

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

435 NE 63RD ST. OCALA, FL 34479

Current Mailing Address: New Mailing Address:

P. O. BOX 158 ANTHONY, FL 32617

FEI Number: 45-2279828 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:

 WELLS, WILLIAM T
 435 NE 63RD ST.
 435 NE 63RD ST.

 OCALA, FL 34479 US
 OCALA, FL 34479 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: WILLIAM T WELLS 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELLS, WILLIAM
Address: P. O. BOX 158
City-St-Zip: ANTHONY, FL 32617

Title: T

Name: WELLS, KENNE Address: P. O. BOX 158 City-St-Zip: ANTHONY, FL 32617

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: WILLIAM T WELLS P 04/22/2012