2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045435

Entity Name: KILLAM FARMS, INC.

FILED Apr 24, 2012 Secretary of State

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

4529 CARR ROAD JAY, FL 32565 US

Current Mailing Address: New Mailing Address:

4529 CARR ROAD JAY, FL 32565 US

FEI Number: 45-2482762 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:

KILLAM, LUCAS 4510 CARR ROAD JAY, FL 32565 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: P. D

Name: KILLAM, LUCAS Address: 4510 CARR ROAD City-St-Zip: JAY, FL 32565

Title: VP D

Name: KILLAM, BENNY Address: 4529 CARR ROAD City-St-Zip: JAY, FL 32565

Title: S, D

Name: KILLAM, DEBORAH C Address: 4529 CARR ROAD City-St-Zip: JAY, FL 32565

Title: T, D

Name: KILLAM, DEBORAH C Address: 4529 CARR ROAD City-St-Zip: JAY, FL 32565

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: LUCAS KILLAM P 04/24/2012