2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061126

Entity Name: SPRING COUNTRY FARM, INC.

FILED Apr 19, 2012 Secretary of State

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

2325 51ST BLVD EAST BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

2325 51ST BLVD EAST BRADENTON, FL 34208 US

FEI Number: 45-2683745 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:

CONNELLY, RAINA CONNELLY, RAINA L
2325 51ST BLVD EAST
BRADENTON, FL 34208 US BRADENTON, FL 34208 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: RAINA CONNELLY 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CONNELLY, MICHAEL

 Address:
 2325 51ST BLVD EAST

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: VSD

Name: CONNELLY, RAINA
Address: 2325 51ST BLVD EAST
City-St-Zip: BRADENTON, FL 34208 US

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: MICHAEL CONNELLY PTD 04/19/2012