2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015303

Entity Name: SPRINGHILL SILAGE, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2310 NW COUNTY ROAD 235 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

1901 NW 57 TER 2882 NW 143 TERRACE GAINESVILLE, FL 32605 NEWBERRY, FL 32669

FEI Number: 59-3156846 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:

HAUFLER, DALE E
1901 NW 57TH TERR
2882 NW 143 TERRACE
GAINESVILLE, FL 32605 US
NEWBERRY, FL 32669 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: DALE E. HAUFLER 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HAUFLER, DALE E Address: 2882 NW 143 TERRACE City-St-Zip: NEWBERRY, FL 32669

Title: ST

Name: HAUFLER, DONALD R Address: 708 NW 232ND TER City-St-Zip: NEWBERRY, FL 32669

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: DALE E HAUFLER DP 04/25/2010