

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058850

FILED
Apr 29, 2011
Secretary of State

Entity Name: RISING STAR FARM, INCORPORATED

Current Principal Place of Business:

3825 NW 130TH AVE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

3825 NW 130TH AVE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 65-0432457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, BRITT
3825 NW 130TH AVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WADSWORTH, BRITT
3825 NW 130TH AVE
OCALA, FL 34482 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: BRITT WADSWORTH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSC
Name: WADSWORTH, BRITT
Address: 3825 NW 130TH AVE
City-St-Zip: Ocala, FL 34482

Title: VM
Name: MULLIGAN, MICHAEL
Address: 3825 NW 130TH AVE
City-St-Zip: Ocala, FL 34482

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 MULLIGAN

VM

04/29/2011

Electronic Signature of Signing Officer or Director

Date