2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036373

Entity Name: CROWE'S NEST FARM, INC.

FILED Apr 08, 2011 Secretary of State

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

7242 SE 12TH CIR OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

7242 SE 12TH CIR OCALA, FL 34480 US

FEI Number: 59-3379299 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:

CR SMITH JR & COMPANY 17220 NW 78TH AVE ALACHUA, FL 32615 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: DF

 Name:
 CROWE, DONALD W

 Address:
 7242 SE 12TH CIR

 City-St-Zip:
 OCALA, FL 34480

Title: DVST

 Name:
 CROWE, JOANNE S

 Address:
 7242 SE 12TH CIR

 City-St-Zip:
 OCALA, FL 34480

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: JOANNE S. CROWE PRES 04/08/2011