2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066410

Entity Name: GLENBROOK FARM, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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160 BLACKWELLS-MILLS ROAD SOMERSET, NJ 08873

Current Mailing Address: New Mailing Address:

160 BLACKWELLS-MILLS ROAD SOMERSET, NJ 08873

FEI Number: 59-3398852 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:

JENKINS, RICHARD 15922 76 ST LIVE OAK, FL 32060

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: MOSKAL, JILL

Address: 160 BLACKWELLS MILLS RD City-St-Zip: SOMERSET, NJ 08873

Title: VP

Name: MOSKAL, JAYME

Address: 160 BLACKWELLS MILLS RD City-St-Zip: SOMERSET, NJ 08873

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: JILL MOSKAL P 04/21/2011