

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081540

FILED
Jan 10, 2012
Secretary of State

Entity Name: 3 RIVERS FARMS ENTERPRISES, INC.

Current Principal Place of Business:

468 S.W. EVERGREEN COURT
FORT WHITE, FL 32038 US

New Principal Place of Business:

Current Mailing Address:

468 S.W. EVERGREEN COURT
FORT WHITE, FL 32038 US

New Mailing Address:

FEI Number: 59-3402613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUINN, JUDY W
468 SW EVERGREEN CT
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

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: PRES
Name: OQUINN, CLAYTON S
Address: 468 SW EVERGREEN CT
City-St-Zip: FORT WHITE, FL 32038

Title: VP
Name: OQUINN, JUDY W
Address: 468 SW EVERGREEN CT
City-St-Zip: FORT WHITE, FL 32038

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: JUDY O'QUINN

VP

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date