2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097733

Entity Name: MCC FARMS, INC

FILED Jan 18, 2012 Secretary of State

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

6427 GRAY FRYAR RD

SIGNAL MOUNTAIN, TN 37377 US

Current Mailing Address: New Mailing Address:

8607 SW PERRY LANE 6427 GRAY FRYAR RD

STUART, FL 34997 US SIGNAL MOUNTAIN, TN 37377 US

FEI Number: 65-0706819 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:

MCCREARY, WILLIAM T
8607 SW PERRY LANE
STUART, FL 349977936 US
MCCREARY, WILLIAM T
624 ST LUCIE CRESCENT
UNIT 101
STUART, FL 34994 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: WILLIAM T MCCREARY 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPVS

 Name:
 MCCREARY, W. THOMAS JR

 Address:
 6427 GRAY FRYAR RD

 City-St-Zip:
 SIGNAL MOUNTAIN, TN 37377 US

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: WILLIAM T. MCCREARY JR P 01/18/2012