2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033268

Entity Name: CB&GFARMS, INC.

FILED Jan 09, 2012 Secretary of State

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

4125 INDIAN BAYOU, NORTH DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P O BOX 1389

DESTIN, FL 32540 US

FEI Number: 59-3440237 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:

NEWMAN, RAYMOND F JR.

150 EGLIN PARKWAY, N.E.

FORT WALTON BEACH, FL 32548 US

BARTON, WALTER L
4125 INDIAN BAYOU, NORTH
DESTIN, FL 32541 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: WALTER L. BARTON 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARTON, WALTER L Address: 4125 INDIAN BAYOU N City-St-Zip: DESTIN, FL 32541

Title: VP

Name: GREENE, STEPHEN D Address: 211 WYNN HAVEN BCH RD City-St-Zip: MARY ESTHER, FL 32569

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: WALTER L. BARTON PRES 01/09/2012