

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098679

FILED
Feb 16, 2011
Secretary of State

Entity Name: CRAB CREEK ROAD FARMS, INC.

Current Principal Place of Business:

21524 NW 94TH AVENUE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE., 28 FLOOR
ATTN: HENRY RAATTAL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 58-2361768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H JR
ONE SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131 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: DP
Name: CLARK, FRED
Address: 1706 N.W. 17TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: AS
Name: RAATTAMA JR, HENRY
Address: ONE SE 3RD AVENUE , 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: RAATTAMA, LINDA C
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

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: HENRY H. RAATTAMA, JR.

AS

02/16/2011

Electronic Signature of Signing Officer or Director

Date