

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032371

Entity Name: CAROUSEL FARM INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

21203 TRILBY CEMETERY RD
TRILBY, FL 33523

New Principal Place of Business:

21203 TRILBY CEMETERY RD
TRILBY, FL 33593

Current Mailing Address:

P O BOX 645
TRILBY, FL 33593

New Mailing Address:

FEI Number: 59-3575719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUTHE, DIANE
21203 TRILBY CEMETERY RD
TRILBY, FL 33593 US

Name and Address of New Registered Agent:

BEUTHE, DIANE P
21203 TRILBY CEMETERY RD
TRILBY, FL 33593 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: DIANE P. BEUTHE

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEUTHE, DIANE P
Address: PO BOX 645/21203 TRILBY CEMETERY RD
City-St-Zip: TRILBY, FL 33593

Title: VP
Name: BEUTHE, ROBERT
Address: PO BOX 645/21203 TRILBY CEMETERY RD
City-St-Zip: TRILBY, FL 33593

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: DIANE P. BEUTHE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date