2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032371

Entity Name: CAROUSEL FARM INC.

FILED Jan 08, 2012 Secretary of State

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

21203 TRILBY CEMETERY RD TRILBY, FL 33593

Current Mailing Address: New Mailing Address:

P O BOX 645 TRILBY, FL 33593

FEI Number: 59-3575719 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/08/2012