

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091035

Entity Name: CROSS BAYOU FARMS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

7601 N WHIPPOORWILL TERRACE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

7601 N WHIPPOORWILL TERRACE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 65-0868757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKILES, DON
7601 N WHIPPOORWILL TERRACE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

SKILES, DON L
7601 N WHIPPOORWILL TERRACE
HERNANDO, FL 34442 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: DON L SKILES

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SKILES, DON L
Address: 7601 N WHIPPOORWILL TERRACE
City-St-Zip: HERNANDO, FL 34442

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: DON L SKILES

Electronic Signature of Signing Officer or Director

PRES

03/16/2012

Date