

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37461

FILED
Jan 16, 2011
Secretary of State

Entity Name: PASTURE PRIME WAGYU, INC.

Current Principal Place of Business:

4141 SE 180TH ST
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13639 N E 13TH
OXFORD, FL 34484

New Mailing Address:

FEI Number: 59-3056731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVERSON, TORM
13639 N E 13TH
OXFORD, FL 34484 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: S
Name: SIVERSON, MARILYN A
Address: 391 SANTA MARIA AVE.
City-St-Zip: SAN LUIS OBISPL, CA 93405

Title: P
Name: SIVERSON, NELS H
Address: 391 SANTA MARIA AVE.
City-St-Zip: SAN LUIS OBISPO, CA 93405

Title: VP
Name: SIVERSON, TORMOD N.
Address: 13639 N.E. 13TH
City-St-Zip: OXFORD, FL 34484

Title: T
Name: LAURI SIVERSON
Address: 13639 N.E. 13TH
City-St-Zip: OXFORD, FL 34484

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: TORM SIVERSON

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date