2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05513

Entity Name: RIVER MIST FARM, INC.

Current Principal Place of Business:

12500 NW 100TH STREET OCALA, FL 34482

Current Mailing Address:

12500 NW 100TH STREET OCALA, FL 34482

FEI Number: 59-2610120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSEN SALLY J. 12500 NW 125TH STREET OCALA, FL 34482 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

FILED Jan 13, 2015

Secretary of State

CC5075868285

Officer/Director Detail:

Title PTS Title VD

Name ANDERSEN, SALLY J. Name ANDERSEN, BRUCE D.

Address 12500 NW 100TH STREET Address 12500 NW 100TH STREEET

City-State-Zip: OCALA FL 34482 City-State-Zip: OCALA FL 34482

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: SALLY J ANDERSEN

PRESIDENT

01/13/2015