

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003983

FILED
Jul 10, 2008
Secretary of State

Entity Name: DREAM FARM INC.

Current Principal Place of Business:

C/O NICOLA DEL CURTO, SATTERLEE STEPHENS
230 PARK AVENUE, 10TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

C/O STEVEN FRANKEL, SATTERLEE STEPHENS
230 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10169

Current Mailing Address:

C/O NICOLA DEL CURTO, SATTERLEE STEPHENS
230 PARK AVENUE, 10TH FLOOR
NEW YORK, NY 10169

New Mailing Address:

C/O STEVEN FRANKEL, SATTERLEE STEPHENS
230 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10169

FEI Number: 30-0182661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOIS, JEAN PIERRE
Address: 230 PARK AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10169

Title: VTD () Delete
Name: DEL CURTO, NICOLA
Address: 230 PARK AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10169

Title: S () Delete
Name: BYER, ALBERT A
Address: 230 PARK AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, JEAN PIERRE
Address: 230 PARK AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10169

Title: VTD (X) Change () Addition
Name: DEL CURTO, NICOLA
Address: 230 PARK AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10169

Title: S (X) Change () Addition
Name: FRANKEL, STEVEN
Address: 230 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLA DEL CURTO

P

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date