

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25476

Entity Name: MARY'S FARM, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

% MARY FLOR
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

% MARY FLOR
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2502172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOR, MARY
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33175 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: PD
Name: FLOR, MARY
Address: 12335 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

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: MARY FLOR

PD

04/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date