

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040701

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: GLRS FARMS, INC.

**Current Principal Place of Business:**

14545 SW 79 COURT  
MIAMI, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

14545 SW 79 COURT  
MIAMI, FL 33158

**New Mailing Address:**

FEI Number: 02-0610049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUNDGREN, RICHARD  
14545 SW 79 COURT  
MIAMI, FL 33158 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: LUNDGREN, RICHARD  
Address: 3448 PHILLIPS BR. RD.  
City-St-Zip: VILAS, NC 28692

Title: VD  
Name: LUNDGREN, ROBERT  
Address: 14545 SW 79 CT  
City-St-Zip: MIAMI, FL 33158 US

Title: ST  
Name: LUNDGREN, ROBERT M  
Address: 14545 SW 79 CT  
City-St-Zip: MIAMI, FL 33158 US

Title: VPD  
Name: LUNDGREN, JOHN H  
Address: 3448 PHILLIPS BR. RD.  
City-St-Zip: VILAS, NC 28692 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: RICHARD N. LUNDGREN

PD

04/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date