

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085117

Entity Name: RB FARM & CO., INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

20275 SW 396TH STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

20275 SW 396TH STREET
HOMESTEAD, FL 33034

New Mailing Address:

1046 LENOX AVENUE
#2
MIAMI BEACH, FL 33139 US

FEI Number: 20-1195262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISSENBERG, RONALD S
20275 SW 396TH STREET
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

ISSENBERG, RONALD S MR.
20275 SW 396TH STREET
HOMESTEAD, FL 33034 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: RONALD S. ISSENBERG

07/18/2005

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: D () Delete
Name: ISSENBERG, RONALD S
Address: 20275 SW 396TH STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: D () Delete
Name: ISSENBERG, BRIE
Address: 20275 SW 396TH STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR/D (X) Change () Addition
Name: ISSENBERG, RONALD S MR.
Address: 20275 SW 396TH STREET
City-St-Zip: HOMESTEAD, FL 33034 US

Title: TR/D (X) Change () Addition
Name: ISSENBERG, BRIE M MRS.
Address: 20275 SW 396TH STREET
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP/D () Change (X) Addition
Name: KARP, PHILIP MR.
Address: 1399 S.W. 1ST STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD S. ISSENBERG

P/D

07/18/2005

Electronic Signature of Signing Officer or Director

Date