

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063651

Entity Name: THE GRAIN GAME, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
SUITE 112  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

264 SAN REMO DRIVE  
JUPITER, FL 33458

## Current Mailing Address:

800 VILLAGE SQUARE CROSSING  
SUITE 112  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

264 SAN REMO DRIVE  
JUPITER, FL 33458

FEI Number: 80-0209529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBIN, LOREN A  
800 VILLAGE SQUARE CROSSING  
SUITE 112  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

ROBIN, LOREN A  
264 SAN REMO DRIVE  
JUPITER, FL 33458 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:

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: ROBIN, LOREN A  
Address: 264 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: T  
Name: DINA, SIMON  
Address: 404 EAST 66TH STREET  
City-St-Zip: NEW YORK, NY

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: LOREN A. ROBIN

P/D

01/03/2012

Electronic Signature of Signing Officer or Director

Date