

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054980

Entity Name: AGRIPLANET FARMS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12945 S.W. 62 AVE
PINECREST, FL 33156

New Principal Place of Business:

14334 SW142 AVE
MIAMI, FL 33186

Current Mailing Address:

12945 S.W. 62 AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 27-0465934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, HUMBERTO P
12945 S.W. 62 AVE
PINECREST, FL 33156 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: DPVP
Name: ALONSO, HUMBERTO P
Address: 12945 S.W. 62 AVE
City-St-Zip: PINECREST, FL 33156

Title: DST
Name: ALONSO, LEDYS E
Address: 12945 S.W. 62 AVE
City-St-Zip: PINECREST, FL 33156

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: HUMBERTO P. ALONSO

DPVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date