2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054980

Entity Name: AGRIPLANET FARMS INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14334 SW142 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12945 S.W. 62 AVE 14334 SW142 AVE PINECREST, FL 33156 MIAMI, FL 33186

FEI Number: 27-0465934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALONSO, HUMBERTO P 12945 S.W. 62 AVE PINECREST, FL 33156 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:

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 PRES 04/05/2012