

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752670

FILED
Jan 11, 2010
Secretary of State

Entity Name: ARAPAHOE FARMS, INC.

Current Principal Place of Business:

1133 S. UNIVERSITY DRIVE
STE 211
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19439
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 59-2191475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD.
STE 710
FORT LAUDERDALE, FL 33301 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: P
Name: ZORMAN, GREG
Address: 5730 SW 33 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: ARONSKY, GAIL
Address: 3330 SW 59 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S
Name: LASEK, CAROL
Address: 5921 SW 33 LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T
Name: EVER, JUDAH H
Address: 3321 SW 59 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: FISKE, ALAN
Address: 3320 SW 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: HALBERSTAM, DONNA
Address: 3331 SW 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDAH H. EVER

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date