2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049853

Entity Name: SDI FARMS, INC.

FILED Feb 15, 2010 Secretary of State

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

9350 S. DIXIE HWY SUITE 1250 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S. DIXIE HWY, STE. 1250 MIAMI, FL 33156

FEI Number: 20-8911704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPCO, INC. 2699 S. BAYSHORE DR., 7TH FLOOR MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TORCISE, STEVE JR.

 Address:
 6800 SW 101 ST

 City-St-Zip:
 MIAMI, FL 33156

Title: STD

 Name:
 TORCISE, RICK

 Address:
 1800 SW 288 ST.

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP

Name: FRANCIS, CARROLL
Address: 1020 D CIR TERRACE EAST
City-St-Zip: DELRAY BEACH, FL 33445

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: STEVE J. TORCISE JR. PRES 02/15/2010