2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003491

Entity Name: FARM AID, INC.

FILED Apr 27, 2010 Secretary of State

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

11 WARD STREET SUITE 200 SOMERVILLE, MA 02143

OCIVILITY ILLE, IVIA 02145

New Mailing Address:

11 WARD STREET SUITE 200 SOMERVILLE, MA 02143

Current Mailing Address:

FEI Number: 36-3383233 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:

HENDERSHOT, TAMARA 919 4TH STREET

MIAMI BEACH, FL 33139 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: CD

Name: NELSON, WILLIE

Address: % ROTHBAUM & ASSOCIATES 36 MILL PLAIN RD

City-St-Zip: DANBURY, CT 06811

Title: SD

Name: NELSON, LANA Address: 14509 FITZHUGH City-St-Zip: AUSTIN, TX 78746

Title: TD

Name: ENGLISH, PAUL
Address: 6607 GLENHURST DR
City-St-Zip: DALLAS, TX 75240

Title:

Name: YOUNG, NEIL

Address: C/O LOOKOUT MANAGEMENT 2644 30TH ST

City-St-Zip: SANTA MONICA, CA 90405

Title:

Name: MELLENCAMP, JOHN

Address: C/O HOFFMAN ENT 362 5TH AVE, STE 804

City-St-Zip: NEW YORK, NY 10001

Title:

Name: ROTHBAUM, MARK
Address: 36 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

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: GLENDA YODER CFO 04/27/2010