

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007269

Entity Name: 35 FARMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2772 NW 43RD ST.
SUITE S
GAINESVILLE, FL 32606

New Principal Place of Business:

2251 NW 41ST ST.
SUITE B
GAINESVILLE, FL 32606

Current Mailing Address:

P.O. BOX 566
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 59-3173226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPENECKER, STEPHEN A
2772 N.W. 43RD ST.
S
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

RAPPENECKER, STEPHEN A
2251 N.W. 41ST STREET
B
GAINESVILLE, FL 32606 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPPENECKER, STEPHEN A
Address: 2251 N. W. 41ST STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: ANDERSON, C N
Address: 10626 SW 41ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: STEPHEN A. RAPPENECKER

SECT

01/06/2011

Electronic Signature of Signing Officer or Director

Date