

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135201

Entity Name: ALLEY FARMS II, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

4425 NW 71 ST
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4922 NW 76 PLACE
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 26-1654422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINAND, JON JAY ESQ
100 W. CYPRESS CREEK RD., S. 910
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERDINAND, JON JAY ESQ
441 SOUTH STATE ROAD 7
SUITE 20
MARGATE, FL 33068 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

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALLEY, JOY W.
Address: 4922 NW 76 PLACE
City-St-Zip: POMPANO BEACH, FL 33073

Title: DST
Name: ALLEY, ADAM
Address: 4922 NW 76 PLACE
City-St-Zip: POMPANO BEACH, FL 33073

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: JOY ALLEY

Electronic Signature of Signing Officer or Director

DP

01/15/2011

Date