

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52743

FILED
Feb 10, 2012
Secretary of State

Entity Name: CAPRI FARMS, INC.

Current Principal Place of Business:

19900 SW 248 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

19900 SW 248 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0177611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, HUGH L
13033 SW 104 AVE
MIAMI, FL 33176 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: DP
Name: CHIN, HUGH L
Address: 13033 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

Title: DST
Name: CHIN, HECTOR J
Address: 13400 SW 100 CT
City-St-Zip: MIAMI, FL 33176

Title: DV
Name: CHIN, DAISY L
Address: 9418 SW 149 STREET
City-St-Zip: MIAMI, FL 33176

Title: DV
Name: CHIN, KIM
Address: 13400 SW 100 CT
City-St-Zip: MIAMI, FL 33176

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: HUGH L. CHIN

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date