2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436897

Entity Name: FERRIS FARMS, INC.

Current Principal Place of Business:

7607 S. FLORIDA AVE FLORAL CITY. FL 34436

Current Mailing Address:

7607 S. FLORIDA AVE FLORAL CITY. FL 34436 US

FEI Number: 59-1488932 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POWELL, JEFFERSON NJR 999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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

FILED Jan 15, 2013

Secretary of State

CC7779682786

Officer/Director Detail:

Title PDT Title VS

Name FENTON, JAMES P Name POWELL, JEFFERSON NJR

Address 999 BRICKELL AVENUE SUITE 300 Address 999 BRICKELL AVENUE SUITE 300

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title V

Name CALFEE, MILTON D

Address US HWY 41

City-State-Zip: FLORAL CITY FL 34436

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: JEFFERSON NORMAN POWELL, JR.

SECRETARY

01/15/2013