2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503192

Entity Name: THE PLANT FARM, INC.

Current Principal Place of Business:

12638 FRUITVILLE ROAD SARASOTA, FL 34240

Current Mailing Address:

12638 FRUITVILLE ROAD SARASOTA, FL 34240

FEI Number: 59-1667871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MAX BJR 10281 FRUITVILLE RD SARASOTA, FL 34240 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 Feb 20, 2015

Secretary of State

CC5703148503

Officer/Director Detail:

Title P Title V

 Name
 COHEN, MAX BJR
 Name
 COHEN, TIM L

 Address
 10281 FRUITVILLE RD
 Address
 5100 BLISS ROAD

 City-State-Zip:
 SARASOTA FL 34240
 City-State-Zip:
 SARASOTA FL 34233

Title S

Name MATTHEWS, A. LAMAR JR
Address 4014 RED ROCK LANE
City-State-Zip: SARASOTA FL 34231

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: MAX B.COHEN JR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/20/2015

Date