2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368156

Entity Name: GREEN CAY FARMS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12750 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

US

12750 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437

FEI Number: 59-1301536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINSBERG, T 12750 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437

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: DS

Name: WINSBERG, G

Address: 12750 HAGEN RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

Name: WINSBERG, T

Address: 12750 HAGEN RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD

Name: JAMESON, SYLVIA W
Address: 12750 HAGEN RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL

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: THEODORE W. WINSBERG PRES 01/05/2011