

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 416165

Entity Name: FARNSWORTH FARMS, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

300 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

18745 SE FEDERAL HWY
TEQUESTA, FL 33469

Current Mailing Address:

300 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

18745 SE FEDERAL HWY
TEQUESTA, FL 33469

FEI Number: 59-1427239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, MICHAEL
300-71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RUBENFELD, DAREN
18745 SE FEDERAL HWY
TEQUESTA, FL 33469 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: DAREN RUBENFELD

06/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, MICHAEL,
Address: 300-71ST STREET
City-St-Zip: MIMAI BCH, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MYRON M PRES
Address: 18745 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Change (X) Addition
Name: MILLER, ROBERT L VP
Address: 18745 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Change (X) Addition
Name: RUBENFELD, DAREN VP
Address: 18745 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAREN RUBENFELD

VP

06/16/2006

Electronic Signature of Signing Officer or Director

Date