

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466284

FILED
Apr 13, 2012
Secretary of State

Entity Name: G.L.C. FARMS, INC.

Current Principal Place of Business:

1 NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1 NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1569011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 NORTH CLEMATIS ST STE200
WEST PALM BEACH, FL 33401 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: HERNANDEZ, OSCAR R
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EV
Name: FERNANDEZ, LUIS J
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: RYAN, ALLAN A
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS
Name: TABERNILLA, ARMANDO A
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VAS
Name: TARR, WILLIAM F
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VAS
Name: ROSS, DANIEL D
Address: 1 NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

DVS

04/13/2012

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO
2012 ANNUAL REPORT

DOCUMENT # 466284

1 Corporation Name

G.L.C. FARMS, INC.

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/T
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401

TITLE	V/AT
NAME	Zukowski, Philip M.
STREET ADDRESS	One North Clematis St., Suite 200
CITY - ST-ZIP	West Palm Beach, FL 33401