

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000882

Entity Name: THE YOFARM COMPANY

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

162 SPRING STREET
NAUGATUCK, CT 06770

New Principal Place of Business:

Current Mailing Address:

162 SPRING STREET
NAUGATUCK, CT 06770

New Mailing Address:

FEI Number: 06-1474655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MARCY, CHARLES
Address: 10955 WESTMOOR DR. SUITE 400
City-St-Zip: WESTMINSTER, CO 80021

Title: D () Delete
Name: TAUB, ANDREW
Address: 599 W. PUTNAM AVE. SUITE 200
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: DAHNKE, SCOTT S
Address: 599 W. PUTNAM AVE. SUITE 200
City-St-Zip: GREENWICH, CT 06830

Title: VPM () Delete
Name: LECHNER, ALFRED F
Address: 162 SPRING ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: VPF () Delete
Name: SILVER, GARY
Address: 162 SPRING ST.
City-St-Zip: NAUGATUCK, CT 06770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MARCY, CHARLES F
Address: 6309 MONARCH PARK PLACE, SUITE 201
City-St-Zip: LONGMONT, CO 80503

Title: D (X) Change () Addition
Name: TAUB, ANDREW C
Address: 599 W. PUTNAM AVE. SUITE 200
City-St-Zip: GREENWICH, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPM (X) Change () Addition
Name: LECHNER, ALFRED
Address: 162 SPRING ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: VPF (X) Change () Addition
Name: SILVER, GARY D
Address: 162 SPRING ST.
City-St-Zip: NAUGATUCK, CT 06770

I hereby certify that the information supplied with this filing does not qualify 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: GARY D. SILVER

VPF

01/04/2008

Electronic Signature of Signing Officer or Director

Date