2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000882

Entity Name: THE YOFARM COMPANY

FILED Feb 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

162 SPRING STREET NAUGATUCK, CT 06770

Current Mailing Address: New Mailing Address:

162 SPRING STREET 141 SHERIDAN DR. NAUGATUCK, CT 06770 NAUGATUCK, CT 06770

FEI Number: 06-1474655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DCEO

Name: SIWAK, TODD

Address: 9450 W BRYN MAWR AVE City-St-Zip: ROSEMONT, IL 60018

Title:

Name: TAUB, ANDREW C

Address: 599 W. PUTNAM AVE. SUITE 200 City-St-Zip: GREENWICH, CT 06830

Title: D

Name: DAHNKE, SCOTT

Address: 599 W. PUTNAM AVE. SUITE 200 City-St-Zip: GREENWICH, CT 06830

Title: CFO

 Name:
 SILVER, GARY

 Address:
 162 SPRING ST.

 City-St-Zip:
 NAUGATUCK, CT 06770

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: GARY SILVER CFO 02/13/2012