2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000961

Entity Name: AGRO-FARMA, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 147 STATE HWY 320 NORWICH, NY 13815 **Current Mailing Address: New Mailing Address:** 147 STATE HWY 320 NORWICH, NY 13815 FEI Number: 20-2069997 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: INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: CF

Name: ULUKYA, HAMDI Address: 147 STATE HWY 320 City-St-Zip: NORWICH, NY 13815

Title: DT

Name: FETOSKI, BESNIK
Address: 147 STATE HWY 320
City-St-Zip: NORWICH, NY 13815

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: BESNIK FETOSKI T 01/10/2012