

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32847

FILED
Feb 25, 2010
Secretary of State

Entity Name: TAM-AN-KIM FARM'S, INC.

Current Principal Place of Business:

7254 SILVER OAK DR
SUITE P
PT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

116 N. SEWALLIS PT RD
STUART, FL 34996

New Mailing Address:

FEI Number: 59-2261447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEMER, W J
116 N. SEWALLS PT. RD.
STUART, FL 34996 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: PDS
Name: KIRKBRIDE, TAMARA A
Address: 2614 N PALM AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VTD
Name: BESSEMER, WJ
Address: 116 N. SEWALLS PT. RD.
City-St-Zip: STUART, FL

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: TAMARA A. KIRKBRIDE

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date