

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39384

Entity Name: NEW FARM, INC.

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

ONE NORTH CLEMATIS ST.  
STE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS ST.  
STE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-2103734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
STE 200  
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: EV  
Name: FERNANDEZ, LUIS J  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: DP  
Name: HERNANDEZ, OSCAR R  
Address: ONE NORTH CLEMATIS ST., STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS  
Name: TABERNILLA, ARMANDO A  
Address: ONE NORTH CLEMATIS ST TS E299  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT  
Name: BLOMQVIST, ERIK J  
Address: ONE 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

04/14/2011

Electronic Signature of Signing Officer or Director

Date

## ATTACHMENT TO

## 2011 ANNUAL REPORT

DOCUMENT # F39384

1. Corporation Name

NEW FARM, INC.

## - CONTINUED

## ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

|                |                                   |                                                                              |
|----------------|-----------------------------------|------------------------------------------------------------------------------|
| TITLE          | V/AS/Litigation Counsel           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | William F. Tarr                   |                                                                              |
| STREET ADDRESS | One North Clematis St., Suite 200 |                                                                              |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                                                                              |
| TITLE          | V/AT                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Zukowski, Philip M.               |                                                                              |
| STREET ADDRESS | One North Clematis St., Suite 200 |                                                                              |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |                                                                              |