

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97598

Entity Name: BLACKACRE FARMS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

14261 SW 16TH ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14261 SW 16TH ST
DAVIE, FL 33325

New Mailing Address:

FEI Number: 59-2390667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMPF, LARRY A.
201 SOUTH BISCAYNE BLVD
SUITE1300
MIAMI, FL 33131 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: PSTD
Name: STUMPF, LARRY A.
Address: 201 S. BISCAYNE BLVD-SUITE 1300
City-St-Zip: MIAMI, FL 33131

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: LARRY A. STUMPF

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date