

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H25476

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: MARY'S FARM, INC.

Current Principal Place of Business:

% MARY FLOR
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

% MARY FLOR
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2502172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOR, MARY
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FLOR, MARY
12335 SOUTHWEST 45TH STREET
MIAMI, FL 33175 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: _____

03/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOR, MARY,
Address: 12335 S.W. 45TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLOR, MARY,
Address: 12335 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY FLOR

PD

03/28/2002

Electronic Signature of Signing Officer or Director

Date