

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68352

FILED
Jan 09, 2012
Secretary of State

Entity Name: GREAT AMERICAN FARMS, INC.

Current Principal Place of Business:

11 SW 15 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1255 W. ATLANTIC BLVD.
STE. 218
POMPANO BEACH, FL 330692919

New Mailing Address:

FEI Number: 65-0010600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ALAN J.
1255 W. ATLANTIC BLVD.
STE. 218
POMPANO BEACH, FL 33069 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: PD
Name: LEVY, ALAN J.
Address: 75 ROYAL PALM DR
City-St-Zip: FT LAUDERDALE, FL

Title: ST
Name: MILLER, ANN L
Address: 1255 W. ATLANTIC BLVD., STE 218
City-St-Zip: POMPANO BEACH, FL 33069

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: ANN L MILLER

SECY

01/09/2012

Electronic Signature of Signing Officer or Director

Date