

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47968

Entity Name: GANN FARMS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

22601 SW 152 AVE
GOULDS, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

C/O PIERCE & BOWEN, CPA'S
44 NE 16 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-2750193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T.
830 N. KROME AVE.
HOMESTEAD, FL 33030 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: DP
Name: GANN, DONALD G.
Address: 22145 SW 154 AVE.
City-St-Zip: GOULDS, FL

Title: DV
Name: GANN, JOYCE W.
Address: 22145 SW 154 AVE.
City-St-Zip: GOULDS, 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: DONALD G. GANN

DP

02/15/2010

Electronic Signature of Signing Officer or Director

Date