

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17516

FILED
Jan 04, 2012
Secretary of State

Entity Name: GOSHEN FARMS OF FLORIDA, INC.

Current Principal Place of Business:

C/O ISEL MARTIN
100 SE 32ND ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O ISEL MARTIN
100 SE 32ND ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0038479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKETT, WILLIAM E.
100 SE 32ND ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ERIC GREENWALD
100 SE 32ND ROAD
MIAMI, FL 33129 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: ERIC GREENWALD

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHOCKETT, WILLIAM E.
Address: 100 SE 32ND ROAD
City-St-Zip: MIAMI, FL 33129

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: ISEL MARTIN

A

01/04/2012

Electronic Signature of Signing Officer or Director

Date