

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17304

Entity Name: TO-BE FARMS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

15200 SW 264 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

15200 S.W. 264TH ST.
HOMESTEAD, FL 33031 US

Current Mailing Address:

18455 S.W. 264 STREET
HOMESTEAD, FL 33031

New Mailing Address:

18455 S.W. 264TH ST.
HOMESTEAD, FL 33031 US

FEI Number: 59-2598163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, JOHN
18455 S.W. 264 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

DEMOTT, JOHN C
18455 S.W. 264TH ST.
HOMESTEAD, FL 33031 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: JOHN C. DEMOTT

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEMOTT, RAYMOND C.
Address: 15200 S.W. 264TH ST.
City-St-Zip: HOMESTEAD, FL 33032 US

Title: D
Name: RIMLAND, MICHAEL
Address: 19225 S.W. 264TH ST.
City-St-Zip: HOMESTEAD, FL 33031 US

Title: DST
Name: DEMOTT, JOHN C.
Address: 18455 S.W. 264TH ST.
City-St-Zip: HOMESTEAD, FL 33031 US

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: JOHN C. DEMOTT

DST

03/01/2011

Electronic Signature of Signing Officer or Director

Date