2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47380

Entity Name: F & T FARMS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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21400 SW 392 STREET HOMESTEAD, FL 33034 US

Current Mailing Address: New Mailing Address:

21400 SW 392 STREET HOMESTEAD, FL 33034 US

FEI Number: 59-2773382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASTRAN, RAUL E 333 NE 8 ST.

HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FINOCCHIARO, ORAZIO

 Address:
 18300 SW 288 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: STD

 Name:
 TALARICO, GAETANO

 Address:
 19285 SW 272 ST

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VD

 Name:
 TALARICO, LEONARD

 Address:
 722 S.E 27TH DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VD

Name: FINOCCHIARO, SALVATORE Address: 18270 SW 288 ST. City-St-Zip: HOMESTEAD, FL 33030

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: LEONARD TALARICO VD 01/06/2011