2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96454

FILED Jan 09, 2012 Secretary of State

Entity Name: TOMBERG'S FARMS OF DELRAY, INC.

Current Principal Place of Business: New Principal Place of Business:

14580 S. MILITARY TRAIL DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

14580 S. MILITARY TRAIL DELRAY BEACH, FL 33484

FEI Number: 59-2908371 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:

JACKMAN, DAN T 14580 SO MILITARY TRAIL DELRAY BEACH, FL 33484 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: PRES

 Name:
 JACKMAN, DAN T

 Address:
 781 FLAMANGO CT E

 City-St-Zip:
 W PALM BEACH, FL 33406

Title: TS

 Name:
 JACKMAN, SHIRLEY

 Address:
 781 FLAMANGO CT E

 City-St-Zip:
 W PALM BEACH, FL 33406

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: DAN T. JACKMAN PRES 01/09/2012