2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006155

Entity Name: CARMINE'S FARM, INC

FILED Mar 20, 2012 Secretary of State

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

2115 SE 179TH PLACE 21115 SE 179TH PLACE LOCHLOOSA, FL 32662 LOCHLOOSA, FL 32662

Current Mailing Address: New Mailing Address:

2115 SE 179TH PLACE 21115 SE 179TH PLACE LOCHLOOSA, FL 32662 HAWTHORNE, FL 32640

FEI Number: 61-1597706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 COLASANTE, ONA
 COLASANTE, ONA

 2115 SE 179TH PLACE
 21115 SE 179TH PLACE

 LOCHLOOSA, FL 32662
 US
 HAWTHORNE, FL 32640
 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 COLASANTE, ONA

 Address:
 21115 SE 179TH PLACE

 City-St-Zip:
 LOCHLOOSA, FL 32662

Title: D

Name: HILL, ELIZABETH
Address: 3931 NW 41ST LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: D

 Name:
 SPINKS, LAVERNE

 Address:
 6520 SE 230TH STREET

 City-St-Zip:
 HAWTHORNE, FL 32640

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ONA COLASANTE D 03/20/2012