2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001845

Apr 22, 2010 Secretary of State

Entity Name: ADONIS FAMILY FARM, INC.

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

1456 LYNWOOD AVE. 5709 STONEHAVEN DRIVE FORT MYERS, FL 33901 US N. FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2134

FORT MYERS, FL 33902 US

FEI Number: 65-0426715 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:

CAMERON, BETH PRES. 5709 STONEHAVEN DR.

NORTH FT. MYERS, FL 33903 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:

Γitle: I

 Name:
 CAMERON, BETH

 Address:
 5709 STONEHAVEN DR.

 City-St-Zip:
 NORTH FT. MYERS, FL 33903

Title: VP

Name: ANDERSON, GLENDA Address: 2350 HOOPLE ST. City-St-Zip: FORT MYERS, FL 33901

Title: S

Name: MEYER, KATHY

Address: 28280 PINE HAVEN WAY #93 City-St-Zip: BONITA SPRINGS, FL 34135

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: BETH CAMERON PRES 04/22/2010