

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001052

Entity Name: CODY SOD FARMS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5700 SW 123 AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 833143
MIAMI, FL 33283

New Mailing Address:

FEI Number: 59-3620280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADO, BARBARA
5700 SW 123 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: DST
Name: CALLADO, BARBARA
Address: 11315 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: LOPEZ, PABLO M
Address: 11315 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

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: BARBARA CALLADO

DST

01/07/2011

Electronic Signature of Signing Officer or Director

Date