

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000001052

Entity Name: CODY SOD FARMS, INC.

**FILED**  
**Feb 16, 2012**  
**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 CALALDO

PD

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date