

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040846

Entity Name: EQUILIBRIUM FARM, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

5731 SW 145TH AVENUE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5731 SW 145TH AVENUE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 65-1010455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BOULEVARD
SUITE 4100
FORT LAUDERDALE, FL 33309 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: DPST
Name: TUCHMAN, LAURIE M
Address: 5731 SW 145TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: LAURIE TUCHMAN

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date