2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073950

Entity Name: FOREVER FARM INC.

FILED Mar 03, 2010 Secretary of State

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

607 CINDY DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

607 CINDY DRIVE WELLINGTON, FL 33414

FEI Number: 65-1034431 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:

RHODES, DENIS C 607 CINDY DRIVE WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: RHODES, DENIS C Address: 607 CINDY DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: MRS

 Name:
 RHODES, SYLVIA E

 Address:
 607 CINDY DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414

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: DENIS C. RHODES MR 03/03/2010