

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078093

FILED
Apr 26, 2012
Secretary of State

Entity Name: TOWER FARMS, INC.

Current Principal Place of Business:

17200 SW 248TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

14375 SW 119 AVE
MIAMI, FL 33186

Current Mailing Address:

14375 SW 119 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1034997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487 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: P
Name: LEE, KEN A
Address: 12366 SW 140ST.
City-St-Zip: MIAMI, FL 33186

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: KEN LEE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date