

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089958

Entity Name: FARM FRESH EXPORTS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

218 SE 14TH ST
APT 2007
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 228052
MIAMI, FL 33222

New Mailing Address:

FEI Number: 65-1043235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESER-ATWOOD, ELIZABETH M
218 SE 14TH
APT 2007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TROY TODD

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROESER-ATWOOD, ELIZABETH M
Address: 960 OJAI AVE
City-St-Zip: OJAI, CA 93023 US

Title: P
Name: ATWOOD, BLU
Address: 960 OJAI AVE
City-St-Zip: AJAI, CA 93023 US

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: ELIZABETH ROESER ATWOOD

CEO

03/15/2012

Electronic Signature of Signing Officer or Director

Date