

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092540

Entity Name: GOOD TIMES FARM, CORP.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

780 NORTHWEST 42ND AVENUE
SUITE 207
MIAMI, FL 33126

Current Mailing Address:

780 NORTHWEST 42ND AVENUE
SUITE 207
MIAMI, FL 33126

New Principal Place of Business:

780 NORTHWEST 42ND AVENUE
SUITE 524
MIAMI, FL 33126

New Mailing Address:

780 NORTHWEST 42ND AVENUE
SUITE 524
MIAMI, FL 33126

FEI Number: 65-1136826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, ANTONIO
560 REINANTE AVE
N
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OTERO, ANTONIO
780 N.W. 42 AVENUE
524
MIAMI, FL 33126 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: ANTONIO OTERO

03/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTERO, ANTONIO
Address: 780 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: OTERO, TERESITA
Address: 780 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: OTERO, ALEXIS M
Address: 780 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: OTERO, ANGELA M
Address: 780 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, ANTONIO
Address: 780 NORTHWEST 42ND AVENUE #524
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: OTERO, TERESITA
Address: 780 NORTHWEST 42ND AVENUE #524
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: OTERO, ALEXIS M
Address: 780 NORTHWEST 42ND AVENUE #524
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: OTERO, ANGELA M
Address: 780 NORTHWEST 42ND AVENUE #524
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO OTERO

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date