

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092540

FILED
Apr 27, 2007
Secretary of State

Entity Name: GOOD TIMES FARM, CORP.

Current Principal Place of Business:

780 NORTHWEST 42ND AVENUE
SUITE 524
MIAMI, FL 33126

New Principal Place of Business:

22950 SW 192 AVE
MIAMI, FL 33170

Current Mailing Address:

780 NORTHWEST 42ND AVENUE
SUITE 524
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVENUE
SUITE 538
MIAMI, FL 33126

FEI Number: 65-1136826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OTERO, ANTONIO
782 N.W. 42 AVE
538
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

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, ANTONIO
Address: 782 NW 42 AVE #524
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: OTERO, TERESITA
Address: 782 NORTHWEST 42ND AVENUE #538
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: OTERO, ALEXIS M
Address: 782 NORTHWEST 42ND AVENUE #538
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: OTERO, ANGELA M
Address: 782 NORTHWEST 42ND AVENUE #538
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date