2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001595

Entity Name: CARIBBEAN FARMS, INC.

FILED Apr 10, 2012 Secretary of State

11030 BLUE JAY LANE BOYNTON BEACH, FL 33467

Current Mailing Address: New Mailing Address:

11030 BLUE JAY LANE BOYNTON BEACH, FL 33467

FEI Number: 26-0068060 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:

LONG, CRAIG 11030 BLUE JAY LANE BOYNTON BEACH, FL 33467 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: LONG, CRAIG Address: 9113 TALWAY CIR

City-St-Zip: BOYNTON BEACH, FL 33437

Title: D

Name: MONTI, ROBERT
Address: 9626 GRAY HAWK WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D

Name: DEKA, DARYL

Address: 13638 CALLINGTON DR City-St-Zip: WELLONGTON, FL 33616

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: CRAIG LONG D 04/10/2012