## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P02000024146

Entity Name: CASTILLO'S FARM MARKET, INC.

FILED Oct 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5981 SW 21ST STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5981 SW 21ST STREET HOLLYWOOD, FL 33023

FEI Number: 65-0922437 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:

CABREJO, VICTOR J SR
5981 SW 21ST STREET
HOLLYWOOD, FL 33023 US
ANDRADE, MAGALY
5981 SW 21ST STREET
HOLLYWOOD, FL 33023 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: MAGALY ANDRADE 10/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 CABREJO, JULIA

 Address:
 5981 SW 21ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023 US

Title: STD

 Name:
 ANDRADE, MAGALY

 Address:
 5981 SW 21 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023 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: JULIA CABREJO PD 10/14/2011