

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093879

FILED
Mar 12, 2009
Secretary of State**Entity Name:** LOVELL FARMS, INC.**Current Principal Place of Business:**1550 SALVATIERRA DRIVE
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**1550 SALVATIERRA DRIVE
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 52-2381966**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YANES, ENRIQUE
1550 SALVATIERRA DRIVE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
950
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANES, ENRIQUE
Address: 1550 SALVATIERRA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: YANES, MARIA
Address: 1550 SALVATIERRA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE YANES

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date