

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057924

FILED
Jan 18, 2012
Secretary of State

Entity Name: GREEN MEADOW FARMS OF S.W. RANCHES, INC.

Current Principal Place of Business:

6701 SW 166TH AVENUE
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

202 S.W. 25TH STREET.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 58-2669884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBELLAS, JOSEPH
202 S.W. 25TH STREET.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEBELLAS, KRISTI
Address: 6701 SW 166TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: VD
Name: DEBELLAS, JOSEPH
Address: 202 S.W. 25TH STREET.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOSEPH DEBELLAS

VD

01/18/2012

Electronic Signature of Signing Officer or Director

Date