

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055812

FILED
Feb 15, 2010
Secretary of State

Entity Name: FOX FARMS, INC.

Current Principal Place of Business:

26101 SW 207 AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

455 NW 21 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-1042553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX III, DONALD R
455 NW 21 STREET
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOX III, DONALD R
Address: 455 NW 21 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SECR
Name: FOX, LINDSAY S
Address: 455 NW 21 STREET
City-St-Zip: HOMESTEAD, FL 33030 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: DONALD R. FOX III

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date