

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056229

FILED
Sep 20, 2012
Secretary of State

Entity Name: EMC FARMS, INC.

Current Principal Place of Business:

17270 BOCA CLUB BLVD #1705
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17270 BOCA CLUB BLVD #1705
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1020282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBY, ROBERTA
17270 BOCA CLUB BLVD #1705
BOCA RATON, FL 33487 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: VPD
Name: JACOBY, ROBERTA
Address: 17270 BOCA CLUB BLVD #1705
City-St-Zip: BOCA RATON, FL 33487

Title: PRES
Name: COLUCCIO, EVAN
Address: 17270 BOCA CLUB BLVD #1705
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: COLUCCIO, ALLYSON J
Address: 17270 BOCA CLUB BLVD #1705
City-St-Zip: BOCA RATON, FL 33487

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: ROBERTA JACOBY

VPD

09/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date