2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091515

Entity Name: COCO SOD FARMS INC.

FILED Jan 07, 2010 Secretary of State

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

113 N.W. 11TH AVE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

113 N.W. 11TH AVE 113 N.W. 11 AVE. OKEECHOBEE, FL 34972 0KEECHOBEE, FL 34972

FEI Number: 20-1272550 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:

VERGARA, FERNANDO P
113 N.W. 11TH AVE
0KEECHOBEE, FL 34972 US

VERGARA, FERNANDO P
113 N.W. 11TH AVE
0KEECHOBEE, FL 34972 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: FERNANDO VERGARA 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VERGARA, FERNANDO P

 Address:
 113 N.W. 11TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: FERNANDO VERGARA PRES 01/07/2010