

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109804

Entity Name: AG FARMS, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

23040 S.W. 187 AVENUE  
HOMESTEAD, FL 33170

## New Principal Place of Business:

23040 S.W. 187 AVENUE  
MIAMI, FL 33170

## Current Mailing Address:

23040 S.W. 187 AVENUE  
HOMESTEAD, FL 33170

## New Mailing Address:

23040 S.W. 187 AVENUE  
MIAMI, FL 33170

FEI Number: 03-0546086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, ARTURO  
23040 S.W. 187 AVENUE  
HOMESTEAD, FL 33170 US

## Name and Address of New Registered Agent:

GONZALEZ, ARTURO  
23040 S.W. 187 AVENUE  
MIAMI, FL 33170 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: ANA GONZALEZ

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GONZALEZ, ARTURO  
Address: 23040 S.W. 187 AVENUE  
City-St-Zip: MIAMI, FL 33170

Title: S  
Name: GONZALEZ, ANA M  
Address: 23040 S.W. 187 AVENUE  
City-St-Zip: MIAMI, FL 33170 .

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: ANA GONZALEZ

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date