2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009188

Entity Name: HAN'S ORIENTAL FARMS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

30751 SW 212 AVENUE MIAMI, FL 33030

Current Mailing Address: New Mailing Address:

17030 SW 145TH COURT MIAMI, FL 33177

FEI Number: 76-0777331 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:

HAN, BAUKUO S 17030 SW 145 COURT MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAN, YUYIN

Address: 17030 SW 145TH COURT

City-St-Zip: MIAMI, FL 33177

Title: VTD

Name: HAN, YUCHIN

Address: 17030 SW 145TH COURT

City-St-Zip: MIAMI, FL 33177

Title: S

Name: HAN, BAUKUO

Address: 17030 SW 145TH COURT

City-St-Zip: MIAMI, FL 33177

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: BAUHKUO HAN S 04/25/2011