

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041611

Entity Name: HUMPHREYS FARM, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE  
401  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## New Mailing Address:

7 BLUE SKY LANE  
MONTVALE, NJ 07645

## Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE  
401  
COCONUT GROVE, FL 33133

FEI Number: 16-1719981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: FRIEDMAN, LISA  
Address: 2701 SOUTH BAYSHORE DRIVE #401  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: FRIEDMAN, LISA B MS  
Address: 2701 SOUTH BAYSHORE DRIVE #401  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MS ( ) Change (X) Addition  
Name: LISA, FRIEDMAN B LISA FR  
Address: 7 BLUE SKY LANE  
City-St-Zip: MONTVALE, NJ 07645

Title: MS ( ) Change (X) Addition  
Name: FRIEDMAN, LISA B MS  
Address: 7 BLUE SKY LANE  
City-St-Zip: MONTVALE, NJ 07645

Title: MS ( ) Change (X) Addition  
Name: FRIEDMAN, LISA B MS  
Address: 7 BLUE SKY LANE  
City-St-Zip: MONTVALE, NJ 07645

Title: MS ( ) Change (X) Addition  
Name: FRIEDMAN, LISA B MS  
Address: 7 BLUE SKY LANE  
City-St-Zip: MONTVALE, NJ 07645

Title: MS ( ) Change (X) Addition  
Name: FRIEDMAN, LISA B MS  
Address: 7 BLUE SKY LANE  
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA FRIEDMAN

MS

03/11/2009

Electronic Signature of Signing Officer or Director

Date