

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041611

Entity Name: HUMPHREYS FARM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4715 NW 157TH ST., SUITE 101
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4715 NW 157TH ST., SUITE 101
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 16-1719981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: MR
Name: BARD, STEVEN CEO
Address: 4715 NW 157TH STREET SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MS
Name: LISA, FRIEDMAN PRES
Address: 7 BLUE SKY LANE
City-St-Zip: MONTVALE, NJ 07645

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: STEVEN BARD

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date