

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113719

FILED
Jan 20, 2012
Secretary of State

Entity Name: ISLAND FARMS, INC.

Current Principal Place of Business:

17960 S.W. 232ND STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

17960 S.W. 232ND STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-3843007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, DEBRA M
MICHAEL A. RUBIN, P.A.
420 SO. DIXIE HIGHWAY, SUITE #4B
CORAL GABLES, FL 33146 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: PVST
Name: BARR, ILIANA
Address: 17960 S.W. 232ND STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: BARR, ILIANA
Address: 17960 S.W. 232ND STREET
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: ILIANA BARR

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date