2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011438

Entity Name: OK FARMS, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20450 SW 344TH ST HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

20450 SSW 344TH ST 20450 SW 344TH ST HOMESTEAD, FL 33034 HOMESTEAD, FL 33034

FEI Number: 20-4185921 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:

OVAKIT, PREEDA 20450 SW 344TH ST. HOMESTEAD, FL 33034 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: PSTD

 Name:
 OVAKIT, PREEDA

 Address:
 20450 SW 344TH ST.

 City-St-Zip:
 HOMESTEAD, FL 33034

 Title:
 PSTD

 Name:
 LAO, GUANG J

 Address:
 20450 SW 344TH ST

 City-St-Zip:
 HOMESTEAD, FL 33034

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: PREEDA OVAKIT PSTD 03/03/2011