2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021077

Entity Name: UNION FARMS, INC.

Current Principal Place of Business:

FILED Apr 25, 2011 Secretary of State

920 PURPLE MARTIN DRIVE NAPLES, FL 34120 US

Current Mailing Address:

920 PURPLE MARTIN DRIVE NAPLES, FL 34120 US

FEI Number: 20-4481081 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:

New Principal Place of Business:

GODOY, GUILLERMO SR. 920 PURPLE MARTIN DRIVE NAPLES, FL 34120 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:

Name: GODOY, GULLERMO SR Address: 920 PURPLE MARTIN DRIVE City-St-Zip: NAPLES, FL 34120 US

Title: VP

Name: GODOY, GUILLERMO JR Address: 920 PURPLE MARTIN DR City-St-Zip: NAPLES, FL 34120 US

Title: ST

 Name:
 GODOY, ALEXIS SR

 Address:
 920 PURPLE MARTIN DR

 City-St-Zip:
 NAPLES, FL 34120 US

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: GUILLERMO GODOY, JR. VP 04/25/2011