

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040409

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE GREEN FARM PRODUCTION, INC.

Current Principal Place of Business:

39510 SW 215 AVE.
HOMESTEAD, FL 33034

New Principal Place of Business:

12364 SW 263RD TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

39510 SW 215 AVE.
HOMESTEAD, FL 33034

New Mailing Address:

12364 SW 263RD TERRACE
HOMESTEAD, FL 33032

FEI Number: 20-8767105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ANTONIO
39510 SW 215 AVE.
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

PRIETO, ANTONIO
12364 SW 263RD TERRACE
HOMESTEAD, FL 33032 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: ANTONIO PRIETO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PRIETO, ANTONIO
Address: 12364 SW 263RD TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: ANTONIO PRIETO

PVD

04/30/2012

Electronic Signature of Signing Officer or Director

Date