

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049853

Entity Name: SDI FARMS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HWY
SUITE 1250
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HWY
SUITE 1250
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8911704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TORCISE, STEVE JR.
9350 S. DIXIE HIGHWAY
1250
MIAMI, FL 33156 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: STEVE TORCISE JR.

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORCISE, STEVE JR.
Address: 6800 SW 101 ST
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: TORCISE, RICK
Address: 1800 SW 288 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: FRANCIS, CARROLL
Address: 1020 D CIR TERRACE EAST
City-St-Zip: DELRAY BEACH, FL 33445

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: STEVE TORCISE JR.

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date