2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113679

Entity Name: WHEAT FARMS, INC.

FILED Jan 18, 2012 Secretary of State

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

758 TRIANA ST W PALM BCH, FL 33413

Current Mailing Address: New Mailing Address:

758 TRIANA ST W PALM BCH, FL 33413

FEI Number: 26-1208596 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:

WHEAT, RICHARD 758 TRIANA ST W PALM BCH, FL 33413 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: WHEAT, RICHARD
Address: 758 TRIANA ST
City-St-Zip: W PALM BCH, FL 33413

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: RICHARD WHEAT PRES 01/18/2012