

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118771

Entity Name: KAYAFARMS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3401 NORTH 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3401 NORTH 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-1520288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY S. SCHINDER, P.A.
1940 HARRISON STREET
300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: P,D
Name: KORNBLUTH, STEVEN
Address: 3401 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: STEVEN KORNBLUTH

P,D

04/13/2010

Electronic Signature of Signing Officer or Director

Date