2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104597

Entity Name: TRES LOCOS FARMS, INC.

FILED Mar 26, 2010 Secretary of State

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

4939 125TH AVE S WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4939 125TH AVE S WELLINGTON, FL 33449

FEI Number: 26-3779555 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:

FISHBACK, FRED 4939 125TH AVE S WELLINGTON, FL 33449 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FISHBACK, FRED

 Address:
 4939 125TH AVE S

 City-St-Zip:
 WELLINGTON, FL 33449

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: FRED FISHBACK PRES 03/26/2010