

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111086

FILED
Jan 10, 2011
Secretary of State

Entity Name: BOON'S FARM CORPORATION

Current Principal Place of Business:

6450 APPALOOSA TRL
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

6450 APPALOOSA TRL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 36-4647091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRASITIPOL, BOON
6450 APPALOOSA TRL
SOUTHWEST RANCHES, FL 33330 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
Name: TIRASITIPOL, BOON
Address: 6450 APPALOOSA TRL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP
Name: TIRASITIPOL, YOKO
Address: 6450 APPALOOSA TRL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: YOKO TIRASITIPOL

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date