

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000022045

Entity Name: KIMBERLY FARM STORE INC

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

8019 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

21744 MARIGOT DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-1729899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, EMAD
21744 MARIGOT DRIVE
BOCA RATON, FL 33428 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: PDTS
Name: KHAN, EMAD
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: EMAD KHAN

PDTS

08/10/2010

Electronic Signature of Signing Officer or Director

Date