2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032853

Entity Name: ACLAMATE FARMS, INC.

FILED Sep 17, 2010 Secretary of State

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

3465 10TH AVE SE 855 MONROE ST

NAPLES, FL 34117 US IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

3465 10TH AVE SE 855 MONROE ST

NAPLES, FL 34117 US IMMOKALEE, FL 34142 US

FEI Number: 26-4660336 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:

GREG K GONZALEZ, CPA, P.A. 5201 BLUE LAGOON DR 800

MIAMI, FL 33126 US

AYALA, NORA O 207 WASHINGTON AVE IMMOKALEE, FL 34142 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: NORA AYALA 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AYALA, MATEO F Address: 855 MONROE ST

City-St-Zip: IMMOKALEE, FL 34142 US

Title: O

Name: AYALA, CLARA A Address: 855 MONROE ST

City-St-Zip: IMMOKALEE, FL 34142 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: MATEO F. AYALA PRES 09/17/2010