2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055278

Entity Name: Y & A FARMS, INCORPORATED

FILED Jan 17, 2010 Secretary of State

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

4770 SAFFOLD ROAD WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

4770 SAFFOLD ROAD WIMAUMA, FL 33598 US

FEI Number: 27-0503010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHU, JOSEPHINE

5258 BRODY BLVD.

WIMAUMA, FL 33598 US

CHU, ANDREW D S

5258 BRODY BLVD.

WIMAUMA, FL 33598 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: JOSEPHINE CHU CRIDER 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T

 Name:
 CHU, YEE HO

 Address:
 4770 SAFFOLD ROAD

 City-St-Zip:
 WIMAUMA, FL 33598 US

Title: S

 Name:
 CHU, ANDREW

 Address:
 4770 SAFFOLD ROAD

 City-St-Zip:
 WIMAUMA, FL 33598 US

Title: VP

 Name:
 LEE, YUK-PING

 Address:
 616 LARRY DRIVE

 City-St-Zip:
 DELAND, FL 32724 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: ANDREW DEW LEUNG CHU S 01/17/2010