

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055278

FILED
Apr 29, 2011
Secretary of State

Entity Name: Y & A FARMS, INCORPORATED

Current Principal Place of Business:

4770 SAFFOLD ROAD
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

4770 SAFFOLD ROAD
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 27-0503010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, ANDREW D S
5258 BRODY BLVD.
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

CHU, ANDREW D S
4770 SAFFOLD RD
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: ANDREW DEW LEUNG CHU

04/29/2011

Electronic Signature of Registered Agent

Date

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

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date