2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058285

Entity Name: FARM G & C, INC.

FILED Apr 16, 2012 Secretary of State

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

2993 APPALOOSA TRAIL WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 220
WELLINGTON, FL 33414

12300 SOUTH SHORE BLVD.
SUITE 202
WELLINGTON, FL 33414

12300 SOUTH SHORE BLVD.
SUITE 202
WELLINGTON, FL 33414

FEI Number: 27-0514106 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:

AMERIBUSINESS, LLC. 11780 OSPREY POINTE CIRCLE WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CALABRESE, MONICA A

Address: 12300 SOUTH SHORE BLVD. SUITE 202

City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: MIRABAL, GUSTAVO A

Address: 12300 SOUTH SHORE BLVD., SUITE 202

City-St-Zip: WELLINGTON, FL 33414

Title: TREA

Name: MIRABAL, CARLOS

Address: 12300 SOUTH SHORE BLVD., SUITE 202

City-St-Zip: WELLINGTON, FL 33414

Title: SEC

Name: FARIA, MARIA FERNANDA

Address: 12300 SOUTH SHORE BLVD., SUITE 202

City-St-Zip: WELLINGTON, FL 33434

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: MIRABAL CARLOS TREA 04/16/2012