2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058466

Entity Name: RICHARD BOREK FARMS, INC.

FILED Jul 17, 2010 Secretary of State

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

29975 SW 208 AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

P.O. BOX 925087 PRINCETON, FL 33092 US

FEI Number: 27-0515205 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:

PASTRAN, RAUL E 333 NE 8TH STREET HOMESTEAD, FL 33030 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: PST

 Name:
 BOREK, RICHARD

 Address:
 29975 SW 208 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030 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: RICHARD P BOREK MR 07/17/2010