2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017134

Entity Name: ALL FLORIDA FARMS, INC

FILED Apr 29, 2011 Secretary of State

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

421 WASHINGTON AVENUE 6154 SW 154 COURT 203 MIAMI, FL 33193

MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

421 WASHINGTON AVENUE 6154 SW 154 COURT MIAMI, FL 33193

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

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

SANCHEZ, HUGO III
421 WASHINGTON AVENUE
203
MIAMI BEACH, FL 33139 US
GARCIA, MICHAEL
6154 SW 154 COURT
MIAMI, FL 33193 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: MICHAEL GARCIA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, MICHAEL Address: 6154 SW 154 COURT City-St-Zip: MIAMI, FL 33193

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: MICHAEL GARCIA P 04/29/2011