2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034334

Entity Name: VOS FARMS, INC.

FILED Jan 06, 2012 Secretary of State

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

6329 PARK LANE EAST LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

6329 PARK LANE EAST LAKE WORTH, FL 33449 US

FEI Number: 27-2419729 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:

KEAVENY, JOHN 6329 PARK LANE EAST LAKE WORTH, 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: P. T

 Name:
 VOS, SARAH K

 Address:
 6329 PARK LANE EAST

 City-St-Zip:
 LAKE WORTH, FL 33449 US

Title: S

Name: VOS, DAVID

Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 33449 US

Title: D

 Name:
 VOS, SARAH K

 Address:
 6329 PARK LANE EAST

 City-St-Zip:
 LAKE WORTH, FL 33449 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: DAVID VOS SEC 01/06/2012