2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038068

Entity Name: BLUMIN FARMS, INC.

FILED Feb 18, 2011 Secretary of State

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

19366 NW 13 ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19366 NW 13 ST

PEMBROKE PINES, FL 33029

FEI Number: 27-2656071 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:

BLUMIN, J STANLEY 19366 NW 13 ST

PEMBROKE PINES, FL 33029 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:

D/P Title:

BLUMIN, J STANLEY Name: 19366 NW 13 ST Address:

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: BLUMIN, J STANLEY Address: 19366 NW 13 ST PEMBROKE PINES, FL 33029 City-St-Zip:

Title: D

BLUMIN, ELLEN N Name: 19366 NW 13 ST Address:

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

PERLMAN, RICHARD Name: 15100 QUAIL ROOST DR

Address: City-St-Zip: MIAMI, FL 33187

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: J STANLEY BLUMIN **PRES** 02/18/2011