

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038068

FILED
Jan 15, 2012
Secretary of State

Entity Name: BLUMIN FARMS, INC.

Current Principal Place of Business:

19366 NW 13 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

27805 SW 197 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

19366 NW 13 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2656071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMIN, J STANLEY
19366 NW 13 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

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

Title: D
Name: BLUMIN, ELLEN N
Address: 19366 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: PERLMAN, RICHARD
Address: 27805 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33031

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

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date