

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101626

Entity Name: OZOCHA FARMS, INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

33606 MANDRAKE DRIVE
WESLEY CHAPEL, FL 33647 US

New Principal Place of Business:

33606/33608 MANDRAKE DRIVE
WESLEY CHAPEL, FL 33647 US

Current Mailing Address:

10526 LUCAYA DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-4287383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEKE, IKE
10526 LUCAYA DRIVE
TAMPA, FL 33647 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: P
Name: OKEKE, IKE
Address: 10526 LUCAYA DRIVE
City-St-Zip: TAMPA, FL 33647 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: IKE OKEKE

MGM

02/19/2011

Electronic Signature of Signing Officer or Director

Date