

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051307

Entity Name: CAB FARMS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

3528 SUNRISE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

1107 KEY PLAZA
KEY WEST, FL 33040

Current Mailing Address:

C/O AMY BURKHART
3060 490TH STREET
WEBB, IA 51366

New Mailing Address:

1107 KEY PLAZA
KEY WEST, FL 33040

FEI Number: 45-0968707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PAUL S CPA
1541 FIFTH STREET
KEY WEST, FL 33040 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: PST
Name: BURKHART, CLAYTON B
Address: 1107 KEY PLAZA
City-St-Zip: KEY WEST, FL 33040

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: CLAYTON B. BURKHART

PST

03/28/2012

Electronic Signature of Signing Officer or Director

Date