

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069383

Entity Name: TOR FARMS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

202 11TH AVE NW
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 306
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-3206082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY, DONALD B
1509 SUN CITY CENTER PLAZA
SUITE B
SUN CITY CENTER, FL 33573 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC
Name: DIEHL, FRANK I
Address: 202 11TH AVE NW
City-St-Zip: RUSKIN, FL

Title: VSTD
Name: DICKMAN, GLENN K
Address: 202 11TH AVE NW
City-St-Zip: RUSKIN, FL

Title: VP
Name: DICKMAN, EDWARD L
Address: 202 11TH AVE. NW
City-St-Zip: RUSKIN, FL 33570

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: FRANK I DIEHL

PDC

02/19/2010

Electronic Signature of Signing Officer or Director

Date