2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069383

Entity Name: TOR FARMS, INC.

FILED Apr 18, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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202 11TH AVE NW RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

PO BOX 306

RUSKIN, FL 33575 US

FEI Number: 59-3206082 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:

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

in the otate of Fiori

SIGNATURE: Electronic Signature of Registered Agent

Date

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 DIEHL PDC 04/18/2011