2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087674

Entity Name: DAYSTAR FARMS, INC.

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 NE 25 AVE SUITE 100 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

230 NE 25 AVE SUITE 100 OCALA, FL 34470

FEI Number: 59-3216808 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:

 JONATHAN S. DEAN
 JONATHAN S. DEAN

 230 NE 25TH AVE.
 230 NE 25TH AVE.

 OCALA, FL 34470 US
 SUITE 100

 OCALA, FL 34470 US
 OCALA, FL 34470 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.

SIGNATURE: 06/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEAN, JONATHAN S Address: 230 NE 25 AVE, SUITE 100

City-St-Zip: OCALA, FL

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: JONATHAN S. DEAN PRES 06/18/2010