2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018535

Entity Name: SILVER FARMS, INC.

FILED Apr 28, 2011 Secretary of State

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

19890 SW 232ND ST MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

18790 SW 248TH ST HOMESTEAD, FL 33031

FEI Number: 65-1123663 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:

DEUTCH, RICHARD E JR 150 WEST FLAGLER ST. 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 TALLEY, CLARA

 Address:
 18790 SW 248TH ST

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: SCY

 Name:
 TALLEY, JEFFERY

 Address:
 18790 SW 248TH ST

 City-St-Zip:
 HOMESTEAD, FL 33031

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: CLARA TALLEY PST 04/28/2011