2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 29, 2004 8:00 am Secretary of State DOCUMENT # P94000070578 1. Entity Name 07-29-2004 90010 003 ***558.75 THE FARM, INC. Principal Place of Business Mailing Address 11999 S.W. 248 STREET MIAMI FL 33032 11999 S.W. 248 STREET 54065914 MIAMI FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0316826 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -STARKMAN, MARK R Street Address (P.O. Box Number is Not Acceptable) 1500 SAN RENO AVE **SUITE 125** CORAL GABLES FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition DORTA-DUGUE, MANUEL NAME NAME STREET ADDRESS 11999 S.W. 248 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33032 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition ALVAREZ, ARQUIMIDES NAME STREET ADDRESS 11999 S.W. 248 STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33032** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CASALLAS-ALLIO, ABRAHAM NAME STREET ADDRESS 11999 SW 248 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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