2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 12, 2008 08:00 AN Secretary of State DOCUMENT # P9400070578 1. Entity Name THE FARM, INC. Principal Place of Business Mailing Address 24120 SW 119 AVENUE 24120 SW 119 AVENUE MIAMI, FL 33032 MIAMI, FL 33032 CR2E034 (11/05) 05062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DORTA-DUQUE, MANUEL DO NOT WRITE 24120 SW 119 AVENUE MIAMI, FL 33032 IN THIS SPACE 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 U00000951012 the obligations of registered agent. 06/04/08-80014-020 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE DORTA-DUGUE, MANUEL NAME 11999 S.W. 248 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: