

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002984

Entity Name: SUPERFINE FARMS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1950 WEST 100TH STREET
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

1950 WEST 100TH STREET
OCALA, FL 34476

New Mailing Address:

FEI Number: 65-0632199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, RONALD D
1950 WEST 100TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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: PTD
Name: FEIN, RONALD D
Address: 1950 WEST 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: SVD
Name: FEIN, SUSANNE
Address: 1950 WEST 100TH STREET
City-St-Zip: OCALA, FL 34476

Title: V
Name: FEIN, MICHAEL
Address: 187 MIDDLENECK ROAD
City-St-Zip: SANDSPOINT, NY 11056

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: RONALD D FIEN

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date