2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065643

Entity Name: STRAWBERRY TREE FARMS, INC.

FILED Feb 22, 2010 Secretary of State

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

4713 SW BERMUDA WAY 8001 NW 54TH. ST. PALM CITY, FL 34990 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 881975 8001 NW 54TH. ST. PORT ST LUCIE, FL 34988 DORAL, FL 33166

FEI Number: 65-0694792 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:

FOLLINS, PHIL
4713 SW BERMUDA WAY
8200 SW 60TH. CT.
PALM CITY, FL 34990 US
MIAMI, FL 33143 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: ORAN B. TALKINGTON 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FOLLINS, PHIL

Address: 4713 SW BERMUDA WAY City-St-Zip: PALM CITY, FL 34990

Title:

Name: TALKINGTON, ORAN B Address: 8200 SW 60TH. CT. City-St-Zip: MIAMI, FL 33143

Title: D

Name: FRIEDMAN, ALAN Address: 8001 NW 54TH. ST. City-St-Zip: DORAL, FL 33166

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: ORAN B. TALKINGTON PRES 02/22/2010