

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088247

FILED
Feb 10, 2012
Secretary of State

Entity Name: TKM FARMS, INC.

Current Principal Place of Business:

2305 CYPRESS LANE
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

2305 CYPRESS LANE
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 65-0699132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASORE, MICHAEL S
15945 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BASORE, MICHAEL S
8994 WENDY LANE, WEST
WEST PALM BEACH, FL 33411 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BASORE, TOBIN J
Address: 1140 BLOCK ISLAND ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: BASORE, MICHAEL S
Address: 8944 WENDY LANE, WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: BASORE, KEVIN L
Address: 11712 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: T
Name: BASORE, BRIAN D
Address: 11825 GREEN BRIAR CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: TOBIN J. BASORE

Electronic Signature of Signing Officer or Director

PD

02/10/2012

Date