

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027873

Entity Name: EMPEROR FARMS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

9201 S.W. 112TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9201 S.W. 112TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0740232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, DEBORAH R ESQ
7103 SW 102 AVE
SUITE A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WAKS, DEBORAH R ESQ
9400 S DADELAND BLVD
PENTHOUSE 4
MIAMI, FL 33176 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LILBURN, CHRISTOPHER
Address: 9201 S.W. 112TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LILBURN, LAURA L
Address: 9201 S.W. 112TH STREET
City-St-Zip: MIAMI, FL 33176

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: CHRISTOPHER LILBURN

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date