2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070189

Entity Name: FIRST FARM, INC.

FILED Mar 01, 2011 Secretary of State

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

7169 METHVIN ROAD BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

1605 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003 US
1605 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3465445 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:

LEE, DAVID

1605 COUNTRY WALK DRIVE

ORANGE PARK, FL 32003 US

LEE, DAVID

1605 COUNTRY WALK DRIVE

FLEMING ISLAND, FL 32003 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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEE, DAVID

Address: 1605 COUNTRY WALK DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

Title: VPST

Name: LEE, CRISTOL

Address: 1605 COUNTRY WALK DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

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: CRISTOL LEE VP 03/01/2011