2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083067

Entity Name: KENWOOD FARMS, INC.

FILED Mar 11, 2010 Secretary of State

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

998 SOUTH FEDERAL HWY. #200 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

998 SOUTH FEDERAL HWY. #200 BOCA RATON, FL 33432

FEI Number: 65-0790887 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:

CORPORATION COMPANY OF MIAMI C/O SHUTLS AND BOWEN LLP 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: RALES, NORMAN R

Address: 998 SOUTH FEDERAL HWY # 200 City-St-Zip: BOCA RATON, FL 33432

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: NORMAN RALES PRES 03/11/2010