

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086017

Entity Name: GREEN FARM, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

FARMER'S OUTLET
1018 W. S.R. 434, SUITE 100
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

FARMER'S OUTLET
1018 W. S.R. 434, SUITE 100
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3536706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IM, SOO NAM
1133 HOLLOW PINE DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LIM, KYUNG R
Address: 1133 HOLLOW PINE DR.
City-St-Zip: OVIEDO, FL 32765

Title: DO
Name: IM, SOO N
Address: 1133 HOLLOW PINE DR.
City-St-Zip: OVIEDO, FL 32765

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: KYUNG R LIM

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date