2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086017

Entity Name: GREEN FARM, INC.

FILED Feb 10, 2012 Secretary of State

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

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

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

FARMER'S OUTLET 1018 W SR 434 SUITE 100 1018 W. S.R. 434, SUITE 100

LONGWOOD, FL 32750 LONGWOOD, FL 32750

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IM, SOO NAM IM, SOO N DO 1133 HOLLOW PINE DRIVE 1133 HOLLOW PINE DRIVE OVIEDO, FL 32765 OVIEDO, FL 32765

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: SOO N. IM 02/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LIM, KYUNG R Name:

1133 HOLLOW PINE DR. Address: City-St-Zip: OVIEDO, FL 32765

Title: DO

Name: IM. SOO N

Address: 1133 HOLLOW PINE DR. OVIEDO, FL 32765 City-St-Zip:

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: SOO N. IM DO 02/10/2012