

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98293

FILED
Feb 27, 2010
Secretary of State

Entity Name: TORCISE BROS. FARMS, INC.

Current Principal Place of Business:

17900 SW 288TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

17900 SW 288TH ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0310251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOHN P MAAS, P.A.
44 N E 16TH STREET
HOMESTEAD, FL 33030 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: JOHN P MAAS

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORCISE, STEVE
Address: 17900 SW 288TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: TORCISE, JOYCE
Address: 17900 SW 288TH ST
City-St-Zip: HOMESTEAD, FL 33030

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: STEVE TORCISE

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date