

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04737

FILED
Feb 07, 2011
Secretary of State

Entity Name: BENJAMIN FARMS CO.

Current Principal Place of Business:

4150 SW 11TH PLACE
VERO BCH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

4150 SW 11TH PLACE
VERO BCH, FL 32968 US

New Mailing Address:

FEI Number: 59-3131068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROMHOUT, ALEXANDER
4150 SW 11TH PLACE
VERO BEACH, FL 32968 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: PT
Name: KROMBOUT, ALEXANDER
Address: 4150 11TH PL, SW
City-St-Zip: VERO BEACH, FL 329684835

Title: VPS
Name: KROMBOUT, JOHANNA
Address: 6380 12TH ST
City-St-Zip: VERO BEACH, FL 329661111

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: ALEXANDER KROMHOUT

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date