2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45100

Entity Name: COMFORT FARMS, INC.

Current Principal Place of Business:

22650 SW 194TH AVENUE MIAMI, FL 33170

Current Mailing Address:

22650 SW 194TH AVENUE MIAMI, FL 33170 US

FEI Number: 65-0087491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, MARSHA GOLDMAN 22650 SW 194 AVE. MIAMI, FL 33170 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

FILED Mar 27, 2013

Secretary of State

CC6467465630

Officer/Director Detail:

Title D

Name FOSTER, MARSHA GOLDMAN

Address 22650 SW 194 AVE. City-State-Zip: MIAMI FL 33170

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: MARSHA GOLDMAN FOSTER

DIRECTOR

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date