2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036093

Entity Name: LILLY'S FARM, INC

Current Principal Place of Business:

4731 SW 178TH AVE

SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

4731 SW 178TH AVE

SOUTHWEST RANCHES. FL 33331

FEI Number: 46-4020591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHAN, ZAHRA ESQ. 1948 HARRISON STREET HOLLYWOOD, FL 33020 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 Apr 24, 2014

Secretary of State

CC9166704446

Officer/Director Detail:

Title P Title M

Name KHAN, NUSRAT Name KHAN, ZAHRA

Address 4731 SW 178TH AVE Address 1948 HARRISON STREET

City-State-Zip: SOUTHWEST RANCHES FL 33331 City-State-Zip: HOLLYWOOD FL 33020

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: ZAHRA KHAN REGISTERED AGENT 04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date