Current Mailing Address:	
4731 SW 178TH AVE SOUTHWEST RANCHES, FL	33331

FEI Number: 46-4020591

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail : Title Title Ρ Μ 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

05/01/2015 REGISTERED AGENT

Electronic Signature of Signing Officer/Director Detail

2015 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

Curren 4731 S

Certificate of Status Desired: No

Date

FILED May 01, 2015 Secretary of State CC7735020835

Date