

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66222

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAD-A-FARM ASSOCIATES, INC.

Current Principal Place of Business:

C/O FIDUCIARY TRUST INT'L OF DELAWARE
1220 NORTH MARKET STREET
WILMINGTON, DE 19801 US

New Principal Place of Business:

C/O FIDUCIARY TRUST INT'L OF DELAWARE
1220 NORTH MARKET STREET, SUITE 333
WILMINGTON, DE 19801 US

Current Mailing Address:

C/O FIDUCIARY TRUST INT'L OF DELAWARE
1220 NORTH MARKET STREET
WILMINGTON, DE 19801 US

New Mailing Address:

C/O FIDUCIARY TRUST INT'L OF DELAWARE
1220 NORTH MARKET STREET, SUITE 333
WILMINGTON, DE 19801 US

FEI Number: 59-2332433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D/P
Name: BELLET, DAVID F
Address: 125 EAST 72ND STREET, APARTMENT 11-D
City-St-Zip: NEW YORK, NY 10021

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: DAVID F. BELLET

D/P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date