2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT #339209** 04-04-2008 90031 041 ***150.00 COSTA NURSERY FARMS, INC. Principat Place of Business Mailing Address 22290 S W 162ND AVE 22290 S W 162ND AVE GOULDS, FL 33170 GOULDS, FL 33170 DO NOT WRITE IN THIS SPACE 01152008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-1229374 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUAREZ, ALBERTO J 22290 SW 162 AVENUE MIAMI, FL 33170 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COSTA, JOSE A JR 22290 SW 162ND AVE. STREET ADDRESS GOULDS, FL 33170 CITY-ST-7IP TITLE COSTA, JOSE A III NAME STREET ADDRESS 22290 SW 162ND AVE. CITY-ST-7IP GOULDS, FL 33170 TITLE DO NOT WRITE SMITH, MARIA C NAME STREET ADDRESS 22290 SW 162ND AVE. CITY-ST-7IP **GOULDS, FL 33170** IN THIS SPACE TITLE NAME SMITH, JOSE I 22290 SW 162ND AVE. STREET ADDRESS GOULDS, FL 33170 CITY-ST-ZIP TITLE SUAREZ, ALBERTO J NAME STREET ADDRESS 22290 SW 162ND AVE. GOULDS, FL 33170 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the ripke empowered. Alberto J. Suarez

SIGNATURE:

FILED