

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171106

FILED
Apr 02, 2007
Secretary of State

Entity Name: E & F FARMING INC

Current Principal Place of Business:

29315 FLORIDA RD
HOMESTEAD, FL 33033 US

New Principal Place of Business:

30841 SW 192 AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

29315 FLORIDA RD
HOMESTEAD, FL 33033 US

New Mailing Address:

30841 SW 192 AVE
HOMESTEAD, FL 33030 US

FEI Number: 20-2040679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, EDWARD
29315 FLORIDA RD
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MORENO, ALMA
30841 SW 192 AVE
HOMESTEAD, FL 33030 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: ALMA MORENO

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, EDWARD
Address: 29315 FLORIDA RD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: MORENO, FRANCISCO
Address: 29315 FLORIDA RD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S (X) Delete
Name: MORENO, ALMA
Address: 29315 FLORIDA RD
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, FRANCISCO
Address: 30841 SW 192 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP/S (X) Change () Addition
Name: MORENO, ALMA
Address: 30841 SW 192 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALMA MORENO

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date