2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # P96000016302 1. Entity Name CAMEO FARMS SOUTH, INC. Principal Place of Business Mailing Address 5650 S.W. 106TH AVENUE FORT LAUDERDALE FL 5650 S.W. 106TH AVENUE FORT LAUDERDALE FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0735067 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FORESMAN, KATHLEEN M Street Address (P.O. Box Number is Not Acceptable) 5650 S.W. 106TH AVENUE FORT LAUDERDALE FL City Zip Codo 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution: Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE ☐ Change Addition FORESMAN, KATHLEEN M NAME. NAME 5650 S.W. 106TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CHY-SI-7P U00000676540□ Change □ Add 03/30/07-80065-015 150.00 HIU. Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change 11111 ☐ Delete Ш Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTV-ST-7IP CITY - ST- 7fP 1110 Delete ☐ Change ☐ Addition NAMÍ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI+7IP CHY-SI-ZIP THE ☐ Delete IIILE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 other like empowered.

SIGNATURE: Kathlun M Jousman

3/19/07 954-434-2746