2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P07000019062

Entity Name: FLORIDA FARMLAND COMPANY INC

Current Principal Place of Business:

11600 NE 101 ST STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

6531 HAYES STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-8450530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOOR, SAMINA
6531 HAYES STREET
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NOOR, SAMINA
Address: 6531 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP ( ) Delete
Name: SADIA, MAMUN
Address: 8607 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D ( ) Delete
Name: GULNAZ, SUHAG
Address: 660 THORNRIDGE AVE
City-St-Zip: DAVIE, FL 33325 US

Title: D ( ) Delete
Name: TANZILA, ISLAM
Address: 6531 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D ( ) Delete
Name: AZAM, MOHAMMED M
Address: 1720 SW 137 WAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SAMINA NOOR P 04/28/2008

Electronic Signature of Signing Officer or Director — Date