2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #250083 01-26-2007 90025 014 ***150.00 DUTCH PACKING CO., INC. Mailing Address Principal Place of Business 4115 N W 28TH ST 4115 N W 28TH ST MIAMI, FL 33142 MIAMI, FL 33142 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01202007 Chg-P Applied For City & State 4. FEI Number City & State 59-0937168 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ.RAUL B Street Address (P.O. Box Number is Not Acceptable) 4115 NW 28 ST MIAMI, FL Zip Code FL 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 if applicable (NOTE: Hegislered 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, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE GONZALO, RODRIGUEZ NAME NAME 4115 NW 28 ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE RODRIGUEZ, VICTOR 4115 NW 28 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 Addition TITLE ☐ Delete TITLE ☐ Change RODRIQUEZ, GUILLERMO NAME NAME STREET ADDRESS 4115 NW 28 ST STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CUTY-ST-7IP TITLE ☐ Change ■ Addition Delete ROSS JAMES F. NAME NAME STREET ADDRESS 4115 NW 28 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, RAUL B NAME NAME STREET ADDRESS STREET ADDRESS 4115 NW 28 ST MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 two end 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 advertess, with all other like empowered.

FILED Jan 26, 2007 8:00 am

308-8713640

Daytime Phone #