2008 FOR PROFIT CORPORATION . ANNUAL REPORT

DOCUMENT #250083 Secretary of State 1. Entity Name DUTCH PACKING CO., INC. Principal Place of Business Mailing Address 4115 NW 28TH ST 4115 NW 28TH ST MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 01232008 DO NOT WRITE IN THIS SPACE Applied For 59-0937168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ.RAUL B DO NOT WRITE 4115 NW 28 ST MIAMI, FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000798810 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/30/08-80045-001 150.00 OFFICERS AND DIRECTORS 10. TITLE GONZALO, RODRIGUEZ NAME STREET ADDRESS 4115 NW 28 ST. COY-ST-ZP MIAMI, FL 33142 TITLE RODRIGUEZ, VICTOR NAME STREET ADORESS 4115 NW 28 ST CITY-ST-ZP MIAMI, FL 33142 THE NAME RODRIQUEZ, GUILLERMO STREET ADDRESS 4115 NW 28 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 TITLE PD IN THIS SPACE NAME RODRIGUEZ, RAUL B STREET ANDRESS 4115 NW 28 ST CITY-ST-ZIP MIAMI, FL 33142 TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP 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 about 15 frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director indicated on this report or supplements of the corporation or the receiver or the Port 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 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 attachme 1-23-08 **SIGNATURE**

FILED

Jan 28, 2008 08:00 AN