

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375006

FILED
Jan 24, 2005
Secretary of State

Entity Name: RANCHO GRANDE FARMS, INC.

Current Principal Place of Business:

20486 W. DIXIE HWY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20486 W. DIXIE HWY
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 59-1313969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAZI, SOLOMON
20486 W. DIXIE HWY
N. MIAMI BEACH, FL 33180 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: GARAZI, SOLOMON,
Address: 20486 W. DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VPS () Delete
Name: GARAZI, ISAAC
Address: 19821 N.E. 19TH AVE
City-St-Zip: NORTH MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: SOLOMON GARAZI

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date