2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 08, 2007 08:00 Al Secretary of State **DOCUMENT #375006** RANCHO GRANDE FARMS, INC. Principal Place of Business Mailing Address 20486 W. DIXIE HWY 20486 W. DIXIE HWY MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-1313969 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARAZI, SOLOMON Street Address (P.O. Box Number is Not Acceptable) 20486 W. DIXIE HWY N. MIAMI BEACH FL 33180 8. The above named entity submit a chief 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. " of registered agent. Ad title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition GARAZI, SOLOMON NAME NAME U00000771696 08/08/07-80003-017 150.00 STREET ADDRESS 20486 W. DIXIE HWY STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33180 CITY-ST-ZIP VPS ☐ Change TITLE ☐ Detete Addition NAME GARAZI, ISAAC NAME 19821 N.E. 19TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 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

SIGNATURE:

SIGNATURE OF SIGNATURE OF SIGNING OFFICER OF DIRECTOR OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

8/6/2007

Dayline Phone #