2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

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SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 496433** 1. Entity Name THE GOOD EARTH FARMS, INC. -- Mailing Address Principal Place of Business 14410 SW 74 STREET MIAMI FL 33183 14410 SW 74 STREET MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For FEI Number 59-1645956 Not Applicable Country Zίρ Ziρ \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required Ad6 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, WILLIAM E ESQ 200 SE 1ST STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Zip Code 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 INOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE STD गग**।**ह Change Addition COBO, ARMANDO H NAME NAME U00000306988 14410 SW 74 STREET STREET ADDRESS STREET ADDRESS Ú4/15/05-80038-014 150.00 CITY ST-7IP MIAMI FL 33183 CHTY-ST-ZIP Change BITLE Addition MILE ☐ Delete WEBSTER, ESTHER NAME STREET ADDRESS STREET ADDRESS 14803 SW 152 TERRACE CITY-ST-ZIP MIAMI FL 33187 CUTY-ST-7/P Change ☐ Delete TITLE Addition MILE D NAME COBO, FRANK J MAME STREET ADDRESS STREET ADDRESS 14410 SW 74 STREET CITY-ST-ZIP CHY-ST-ZIP MIAMI FL 33183 Delete TITLE Change Addition Inte NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP mir Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE 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 exemption stated in Section 119.07(3)(f), 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

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