

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583142

FILED
Jan 24, 2006
Secretary of State

Entity Name: FLORIDA RICE MILL INC.

Current Principal Place of Business:

1401 PINCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 202
COARL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1861090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDILLO, ARMANDO A
1401 PONCE DE LEON BLVD #202
ONE SOUTHEAST THIRD AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: CORRALES, EDUARDO VA, RGAS
Address: APDO. POSTAL 415-4050
City-St-Zip: ALAJUELA, COSTA RICA,

Title: AS () Delete
Name: PARDILLO, ARMANDO A.
Address: 1401 PONCE DE LEON BLVD., SUITE 202
City-St-Zip: CORAL GABLES, 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 Chapter 119, 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: ARMANDO A. PARDILLO

AS

01/24/2006

Electronic Signature of Signing Officer or Director

Date