2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 A Secretary of State **DOCUMENT #674751** 1. Entity Name FARINA AND SONS, INC. Principal Place of Business Mailing Address 3432 EDGEWATER DRIVE 3432 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 No Chg-P 03072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2009833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FARINA, VICTOR DO NOT WRITE 3315 MIDDLESEX ROAD ORLANDO, FL 32803 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000893150 ŋ4/23/06-80093-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME FARINA, VICTOR STREET ADORESS 3315 MIDDLESEX ROAD CITY-ST-ZIP ORLANDO, FL 32803 TITLE STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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

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