

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 763590

FILED  
Jun 24, 2003  
Secretary of State

**Entity Name:** SOUTHERN FLORIDA TROPICAL GROWERS, INC.

**Current Principal Place of Business:**

18710 S.W. 288 ST.  
HOMESTEAD, FL 330302309

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 771328  
MIAMI, FL 331771328

**New Mailing Address:**

18710 S.W. 288 STREET  
HOMESTEAD, FL 330302309

**FEI Number:** 65-0094921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WAGNER, SANDY  
13901 SW 160 STREET  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

TROPICAL AG FIESTA  
18710 S.W. 288 STREET  
HOMESTEAD, FL 330302309 US

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: STEPHEN O'HAIR

06/24/2003

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: O'HAIR, STEPHEN  
Address: 18905 SW 280 STREET  
City-St-Zip: HOMESTEAD, FL 33031

Title: DVP ( ) Delete  
Name: LAMBERTS, MARY  
Address: 18710 SW 288 ST  
City-St-Zip: HOMESTEAD, FL

Title: PD ( ) Delete  
Name: GUZMAN, JUAN  
Address: 7550 W 30 LANE  
City-St-Zip: HIALEAH, FL 33016

Title: T ( ) Delete  
Name: CHILDS, FAYMA  
Address: 8800 SW 97 TERRACE  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN O'HAIR

DS

06/24/2003

Electronic Signature of Signing Officer or Director

Date