2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) FILED Apr 25, 2005 8:00 am Secretary of State DOCUMENT # F04000007307 1. Entity Name 04-25-2005 90215 020 ****61.25 AMERICA HARVEST INC. Principal Place of Business Mailing Address 445 NINTH PLACE VERO BEACH FL 32960 445 NINTH PLACE VERO BEACH FL 32960 2. Principal Place of Business 345 West 3 g Address 5 Shevidan Ave Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For 13-3593893 Not Applicable \$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 PALIT, HELEN Street Address (B.O. Box Number is Not Acceptable) + 226 445 NINTH PLACE VERO BEACH FL 32960-Beach 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change VerDuin Palit VERDVIN PALIT, HELEN NAME Ave # 226 445 NINTH PLACE 4045 Sheridan STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP 33140. Mianu Beach ☐ Change TITLE ☐ Delete TITLE ■ Addition BERNSTEIN, DAVID NAME 919 THIRD AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SAPERS, CRISTINA NAME NAME 919 THIRD AVE. STREET ADDRESS STREET ADDRESS Verduin Unota V CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NORTON, RICHARD NAME NAME 655 MADISON AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 CITY-ST-7IP CITY-ST: ZIP ☐ Delete TITLE → Addition NAME 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachi

SIGNATURE: