2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # F72016 03-12-2004 90025 023 ***150 00 1. Entity Name LA TOYA FARM PRODUCE CORPORATION Principal Place of Business Mailing Address 24019978 21825 S.W. 309TH STREET 21825 S.W. 309TH STREET HOMESTEAD, FL 33030-7908 HOMESTEAD, FL 33030-7908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For-59-2292347 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, JORGE L Street Address (P.O. Box Number is Not Acceptable) 21825 SW 309TH STREET HOMESTEAD, FL 33030 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. .PD-☐ Addition TITLE . 🔲 . Delete TITLE. ☐ Change GONZALEZ, JORGE L NAME NAME STREET ADDRESS 21825 SW 309TH STREET STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GONZALEZ, FARIDA NAMÉ 21835 SW 309TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

305,246-4188 2-3-04 Date SIGNATURE: NING OFFICER OR DIRECTOR