2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # F72016 1. Entity Name LA TOYA FARM PRODUCE CORPORATION Principal Place of Business Mailing Address 21825 S.W. 309TH STREET 21825 S.W. 309TH STREET HOMESTEAD, FL 33030-7908 HOMESTEAD, FL 33030-7908 01192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2292347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JORGE L 21825 SW 309TH STREET DO NOT WRITE HOMESTEAD, FL 33030 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GONZALEZ, JORGE L NAME 21825 SW 309TH STREET STREET ADDRESS U00000204238 01/29/05-80063-004 150.00 CITY-ST-ZIP HOMESTEAD, FL TD TITLE GONZALEZ, FARIDA NAME 21835 SW 309TH STREET STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

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