2007 FOR PROFIT COMPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # F99000006115** 04-23-2007 90264 034 ***150.00 1. Entity Name CUTRALE FARMS, INC. Principal Place of Business Mailing Address 40077541 154 MARSH ST 154 MARSH ST PORT NEWARK, NJ 07114 PORT NEWARK, NJ 07114 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4018364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CUTRALE, JOSE LUIS STREET ADDRESS **602 MCKEAN STREET** CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE VALENTE, MARIA I NAME STREET ADDRESS 154 MARSH STREET CITY-ST-ZIP PORT NEWARK, NJ 07114 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 tastese 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

STREET ADDRESS CITY-ST-ZIP

FILED