2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H16338 Feb 02, 2007 08:00 AM 1. Entity Name **Secretary of State** SOUTH RAINBOW FARMS, INC. Principal Place of Business Mailing Address 5322 SW 89 AVENUE MIAMI FL 33165 20601 S W 216 ST. MIAMI FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2442219 Not Applicable Żip Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRANDAL, CIRA Street Address (P.O. Box Number is Not Acceptable) 5730 SW 94 CT **MIAMI FL 33173** Zıp Codo 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 where reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD U00000619312 □ ^{Change} □ 02/08/07-80065-024 158.75 TITLE ☐ Delete TITLE Addition CAPOTE, CIRA NAME NAME 5322 SW 89 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CHY-ST-7IP VD ILTHE ☐ Delete HILL ☐ Change Addition GRANDAL, CIRA NAMi. NAMI: 5730 SW 94 COURT STRUCT ADDRESS STREET ADDRESS MIAMI FL 33173 CHY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STRULL ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Defeto TITI I ☐ Change ☐ Addition NAME NAMI: STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition HITEF Detete TITLE ☐ Change NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-S1-ZIP City-St-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath, 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.

Leandal CIRA GRANDAL

SIGNATURE: