2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM **DOCUMENT # H16338 Secretary of State** SOUTH RAINBOW FARMS, INC. Principal Place of Business Mailing Address 20601 S W 216 ST. 5322 SW 89 AVENUE MIAMI, FL 33170 US MIAMI, FL 33165 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2442219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANDAL, CIRA DO NOT WRITE 5730 SW 94 CT MIAMI, FL 33173 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD CAPOTE, CIRA NAME **5322 SW 89 AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE VD U00000781877 01/15/08-80053-005 158.75 GRANDAL, CIRA NAME 5730 SW 94 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI, FL 33173** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

CITY-ST-ZIP

CIRA GRANDAL