2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # H83118 1. Entity Name BROMELIAD SPECIALTIES, INC.

Principal Place of Business 28001 SW 197 AVE HOMESTEAD, FL 33030

Mailing Address

28001 SW 197 AVE HOMESTEAD, FL 33030

US

FILED Jun 02, 2008 8:00 am **Secretary of State**

06-02-2008 90004 022 ***558.75

dhinini



05162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2598414

Applied For Not Applicable

\$8.75 Additional

-5.-Certificate of Status-Desired--

6. Name and Address of Current Registered Agent

HERNDON, RONALD W 28185 SW 197 AVE HOMESTEAD, FL 33030

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachmer

SIGNATURE:

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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	e if applicable. (NOTE: Registered	Ageni signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HERNDON, RONALD W. 28001 SW 197 AVE HOMESTEAD, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HERNDON, CHERYL 28201 SW 197 AVE. HOMESTEAD, FL 33030				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

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 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

NING OFFICER OR DIRECTOR