2007 FOR PROFIT CORPORATION • ANNUAL REPORT

SIGNATURE:

Jan 11, 2007 08:00 AM **DOCUMENT # J27263** Secretary of State 1. Entity Name NATURAL FRUIT CORP. Principal Place of Business Mailing Address 770 WEST 20TH ST 770 WEST 20TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAVO, SIMON DO NOT WRITE 770 WEST 20TH ST HIALEAH, FL 33010 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRAVO, SIMON NAME STREET ADDRESS 770 W 20TH ST 000000582523 CITY-ST-ZIP HIALEAH, FL 33010 01/11/07-80035-005 150.00 TITLE BRAVO, JORGE STREET ADDRESS 770 W 20TH ST CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information upplied 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 supplier ental 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 of 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