2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 26, 2005 08:00 AM DOCUMENT # J94757 **Secretary of State** 1. Entity Name SAM S. ACCURSIO AND SONS FARMS, INC. Principal Place of Business Mailing Address 1225 N.W. 2ND STREET P.O. BOX 901767 HOMESTEAD FL 33030 HOMESTEAD FL 33090-1767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0457240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAIR, PERRY ESQ. Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DR., SUITE 100 MIAMI FL 33126 Zip Code City 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition 100 ☐ Dejete• THE ACCURSIO, SAM C. NAME 1225 NW 2ND STREET STREET ADDRESS STREET ADDRESS HOMESTEAD FL CHTY ST ZIP CHY-St ZIP Change VSTD Delete ☐ Addition THILE TITLE ACCURSIO, PHYLLIS NAME 110000011195870 STREET ADDRESS STREET ADDRESS 1225 NW 2ND STREET 01/26/05-80047-004 150.00 HOMESTEAD FL CITY-SF-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-71P Change Addition IIILE ☐ Delete HH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TOUR Change ☐ Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 astrequired 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.