2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # J94757 1. Entity Name SAM S. ACCURSIO AND SONS FARMS, INC. Mailing Address Principal Place of Business 1225 N.W. 2ND STREET P.O. BOX 901767 HOMESTEAD, FL 33030 HOMESTEAD, FL 33090-1767 US 01052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAIR, PERRY ESQ. DO NOT WRITE 5201 BLUE LAGOON DR., SUITE 100 MIAMI, FL 33126 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) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ACCURSIO, SAM C. NAME 1225 NW 2ND STREET STREET ADDRESS CITY-SY-ZIP HOMESTEAD, FL VSTD TITLE ACCURSIO, PHYLLIS NAME STREET ADDRESS 1225 NW 2ND STREET CITY-ST-ZIP HOMESTEAD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 filing 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 final 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 typical 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

1-10-00

306) 246 34535 Daysime Phone #

FILED