2008 FOR PROFIT CORPORATION

12. Thereby certify that the information supplied with this filling does not qualify indicated on this report or supplemental report is true and accurate the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver of the corporation of

changed, or on an attachment with an

SIGNATURE:

FILED Feb 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # J94757 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 US 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 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, typed or printed name of registered agent and utile if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ACCÚRSIO, SAM C. 🦠 1225 NW 2ND STREET STREET ADDRESS 000000815010 CITY-ST-ZIP HOMESTEAD, FL 02/13/08-80067-007 150.00 VSTD NAME ACCURSIO, PHYLLIS STREET ADDRESS 1225 NW 2ND STREET 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 CITY-ST-ZIP

for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information timy signature shall have the same legal effect as if made under oath, that I am an officer or director or a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if