2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

AGNICULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # L52743 1. Entity Name CAPRI FARMS, INC. Principal Place of Business Mailing Address 19900 SW 248 ST HOMESTEAD FL 33031 19900 SW 248 ST HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0177611 Not Applicable Zip Country Zin 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 CHOOS, S. SCOTT, ATTY. Street Address (P.O. Box Number is Not Acceptable) 15600 SW 288TH STREET SUITE 312 HOMESTEAD FL 33033 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete THILF ☐ Change Addition NAME CHIN, HUGH L. NAME STREET ADDRESS 19900 SW 248 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition U00000256212 NAME CHIN, HECTOR J NAME 03/09/05-80005-001 150.00 STREET ADDRESS 13400 SW 100 CT STREET ADDRESS CHY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIF HILE DV ☐ Delete TEUE Change ☐ Addition NAME CHIN, DAISY L NAME STREET ADDRESS 19900 SW 248 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP $\overline{\mathsf{DV}}$ TITLE Delete TITLE [☐ Change Addition CHIN, LINDA NAME NAME STREET ADDRESS 13033 SW 104 AVE STREET ADDRESS MIAMI FL 33176 C11Y - ST - ZIP CITY-ST-ZIP ĎΫ THILE 🗆 Delete TITLE Change □ Addition CHIN, KIM NAME NAME 13400 SW 100 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.