2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with this filling does not indicated on this report or supplimental report is true and accurate.

er or trustee emi

of the corporation or the receif changed, or on an attached

SIGNATURE:

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # M47380 1. Entity Name F & T FARMS, INC. Mailing Address Principal Place of Business 19285 SW 272 ST 19285 SW 272 ST HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2773382 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASTRAN, RAUL E Street Address (P.O. Box Number is Not Acceptable) 333 NE 8 ST. HOMESTEAD FL 33030 City 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 crimed hanni of registered agent annum a franchisebilis. (INOTE Registered Agent erincture required when religibility) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IM E ☐ Change ☐ Addition Derete FINOCCHIARO, ORAZIO NAME NAME 18300 SW 288 STREET U00000804274 02/05/08-80054-019 150.00 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-7IP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Addition NAME TALARICO, GAETANO NAME STREET ADDRESS 19285 SW 272 ST STREET ADDRESS CITY-ST-7IP HOMESTEAD FL 33030 CITY-ST-ZIP TITLE VD Delete TITLE Change | Addition NAME TAIARICO, LEONARD HAME STREET ADDRESS STREET ADDRESS 722 S.E 27TH DRIVE CITY-ST-ZIP HOMESTEAD FL 33033 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Addition ☐ Change FINOCCHIARO, SALVATORE NAME NAME 18270 SW 288 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HOMESTEAD FL 33030 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

coes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11