

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032360

Entity Name: GATEWAY FARMS INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1335 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

20800 SW 177 AVENUE
MIAMI, FL 33187

Current Mailing Address:

1335 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0995994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROYD
1325 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LEMUS, ROYD
1335 SW 87 AVE
MIAMI, FL 33174 US

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.

SIGNATURE: ROYD LEMUS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMUS, ROYD
Address: 8700 SW 100 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMUS, ROYD
Address: 1335 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROYD LEMUS

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date