2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000089958 01-24-2007 90047 015 ***150.00 FARM FRESH EXPORTS, INC. Mailing Address Principal Place of Business 60005962 9515 SW 136 ST 8550 W. FLAGGER MIAMI, FL 33176 STE 104 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9515 SW 1368T Suite Ant # etc Suite Apt #, etc. 01102007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number IPA 65-1043235 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROESER, ELIZABETH M 1408 BRICKELL BAY DR #716 MIAMI, FL 33131 MIANI Athis 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 8. The above named entity submit the obligations of registered 1-11-07 DATE (NOTE Registered Agent signature required when reinstating) nted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D Change TITLE ☐ Delete TITLE NAME ROESER, ELIZABETH M NAME 1011 Grand Ave 1408 BRICKELL BAY DR #716 STREET ADDRESS STREET ADDRESS O101 CA 93023 CITY-ST-ZIP MIAMI: FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Jan 24, 2007 8:00 am