## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## FILED Mar 13, 2008 8:00 am Secretary of State

Daytime Phone #

1. Entity Nam	ne .	# P0000011 ERN FARMS INC	· <del>·</del>			03-13-2008	90024 049 :	***150	).00	
Principal Place 601 SW 57TI UNIT E MIAMI, FL 33	H AVENUE	s	Mailing Address 601 SW 57TH AVENUE UNIT E MIAMI, FL 33144				,4852 	0) (( <b>90</b> ) (181) (181) (1	<b>ii</b> 1811 <b>8</b> 11	: 
2. Principal P	lace of Busin	ness - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.			Suile, Apt. #, etc.			02222008	Chg-P	CR2E034 (	12/06)	
City & State	8		City & State	City & State		4. FEI Numbe 65-1079			-	plied For t Applicable
Zip		Country	Zip	Cour	itry	5. Certificate	of Status Desired		<b>75</b> Add Required	
	6. Name	and Address of Curren	t Registered Agent	Name	7. Name and	Address of New R	egistered Ager	it		
DIAZ, ELENA 601 S W 57TH AVE STE E					Street Address	(P.O. Box Numbe	r is Not Acceptable	)). 		
MIAMI, FL 33144					City				Zip Code	
the obligat	ions of regis	y submits this statement tered agent.  or printed name of registered agent.  FEE IS \$150.00	for the purpose of changing  nt and title if applicable.  9. Election Carm	NOTE: Registere	ed office or registe		n, in the State of Flo	FL		
After Ma		8 Fee will be \$550			☐ Add	ded to Fees				
TITLE CAME STREET ADDRESS CITY-ST-ZIP	398 B HE	OFFICERS AND CHARLENE R RITAGE HILLS NY 10589	D DIRECTORS		- i	ADDITIONS/	CHANGES TO OFF		ECTORS Change	S IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Delete				<del>1</del>		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Oelete		<b>I</b>				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		!		,		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Delete		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1				Change	Addition
12. I hereby of indicated of the correct chanced.	certify that the certify that the certify that the certific transfer to the certific that the certific	e information supplied wint or supplied mental report the receiver or trustee emachment with an address	ith this tilling does not qualif- is true and accurate and the powered to execute this rep with all other like empower	y for the ex at my signa oort as requ	emptions containe dure shall have the ired by Chapter 60	ed in Chapter 119 same legal effec 07, Norida Statute	, Florida Statutes. 1 t as if made under on s; and that my nam	further certify the path; that I am a e appears in Blo	nat the in n officer ock 10 or	nformation or director Block 11 if