2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P01000027985 --1. Entity Name M.E. FARM INC. Principal Place of Business Mailing Address 39390 SW 209TH AVENUE 39390 SW 209TH AVENUE HOMESTEAD, FL 33034 HOMESTEAD, FL 33034 04162008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1084281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEYJAS, JOSE M DO NOT WRITE 39390 SW 209TH AVENUE HOMESTEAD, FL 33034 IN THIS SPACE 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. 04-16-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000905176 TITLE PD 05/01/08-80042-019 158.75 LEYJAS, JOSE M 39390 SW 209TH AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 STD TITLE LEYJAS, ENRIQUE STREET ADDRESS 39390 SW 209TH AVENUE CITY-ST-ZIP HOMESTEAD, FL 33034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE

NITED HAME OF SIGNING OFFICER OR DIRECTOR