2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2004 8:00 am Secretary of State 05-17-2004 90019 039 ***150 00 **DOCUMENT # P01000063795** · 1. Entity Name QUALITY FARMS, INC. Principal Place of Business Mailing Address 24076312 9607 N.W. 33RD STREET 9607 N.W. 33RD STREET MIAMI, FL 33172 MIAMI, FL 33172 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1122657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, JUAN MANUEL DO NOT WRITE 9607 N.Q. 33RD STREET MIAMI, FL 33172 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. SIGNATURE Signature, typed or printed name of registered agent and title of apolecable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS TITLE ORTIZ, JUAN M NAME 9607 N.W. 33RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TOLE RODRIGUEZ, GONZALO NAME STREET ADDRESS 9607 N.W. 33RD MIAMI, FL 33172 CITY-ST-ZIP TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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:

MANE STREET ADORESS

FILED