## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 23, 2006 08:00 AM Secretary of State

DOCUMENT # P01000066397  1. Entity Name BISCAYNE GROWERS, INC.						Secretary of State
Principal Place 18000 SW 2 HOMESTEAD		( 1	alling Address 18000 SW 288 STREET HOMESTEAD, FL 33030		-	+ 22-11 1120 2214 2710 2811 21112 21112 21112 21114 (221 1214 122 122 112 122 112 123 112 123 112 123 112 123 1
C			N THIS SPA	CE	01182006 4. FE! Numb 65-112	
6. Name and Address of Current Reg MAAS, JOHN P ESQ 44 NE 16 STREET HOMESTEAD, FL 33030			lared Agent			NOT WRITE THIS SPACE
3. 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 primod name of registered agent and title if applicable. (NOTE: Registered Agent agent and when remaining)  OATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  Strong On Trust Fund Contribution.					.00 May Be led to Fees	
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE	TORCISE, RICK 18000 SW 288 STRE HOMESTEAD, FL 30	1	CIONS			000000396702 01/30/06-80020-007 158.7
name Street address City-St-Zip	GRANT, VON JR 19370 SW 289 STREET HOMESTEAD, FL 33030					
DILE NAME STREET ADDRESS CITY-ST-ZIP		 				NOT WRITE
title name street address city-sf-zip		}			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
title Name Street address City-St-Zip						
12. Thereby certify that the information supplied with this filling does not quality 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 eath; 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 to changed, or on an attachment with an address, with all other like empowered.						

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR