2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000095173

Entity Name: MIRACLE HARVEST, INC.

FILED Feb 04, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12951 S. CALUSA CLUB DR. 14623 CENTER AVENUE MIAMI, FL 33186 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

12951 S. CALUSA CLUB DR. MIAMI, FL 33186

FEI Number: 65-1143652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONNER, ESPERANZA M SERRANO, EDUARDO 12951 S. CALUSA CLUB DR. 12951 S. CALUSA CLUB DR. MIAMI, FL 33186 MIAMI, FL 33186

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.

SIGNATURE: EDUARDO SERRANO 02/04/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BONNER, ESPERANZA M DOMINGUEZ, JOSE L Name: Name: 12951 S. CALUSA CLUB DR. 14623 CENTER AVENUE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: CLEWISTON, FL 33440

Title: Title: (X) Change () Addition () Delete MILLON, JOHNNY Name: Name: SERRANO, EDUARDO

13290 SW 88TH LN 12951 S CALUSA CLUB DRIVE Address: Address: MIAMI, FL 33186 MIAMI, FL 33186

City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

MILLON, CAMILO Name: Name: 14623 CENTER AVE. Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOSE LUIS DOMINGUEZ 02/04/2003