

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001595

Entity Name: CARIBBEAN FARMS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

11030 BLUE JAY LANE
BOYNTON BEACH, FL 33467

New Principal Place of Business:

Current Mailing Address:

11030 BLUE JAY LANE
BOYNTON BEACH, FL 33467

New Mailing Address:

FEI Number: 26-0068060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, CRAIG
11030 BLUE JAY LANE
BOYNTON BEACH, FL 33467

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, CRAIG
Address: 9113 TULLEY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MONTI, ROBERT
Address: 9626 GRAY HAWK WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: OCKA, DARYL
Address: 13638 CALLINGTON DR
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONG, CRAIG
Address: 9113 TALWAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEKA, DARYL
Address: 13638 CALLINGTON DR
City-St-Zip: WELLINGTON, FL 33616

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.

SIGNATURE: DIRECTOR/CRAIG LONG

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date