

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P02000001595

1. Entity Name
CARIBBEAN FARMS, INC.



Principal Place of Business
11030 BLUE JAY LANE
BOYNTON BEACH, FL 33467

Mailing Address
11030 BLUE JAY LANE
BOYNTON BEACH, FL 33467



01202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 26-0068060	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000397177
01/30/06-80040-007 150.00

OFFICERS AND DIRECTORS

D	LONG, CRAIG 9113 TALWAY CIR BOYNTON BEACH, FL 33437
D	MONTI, ROBERT 8626 GRAY HAWK WAY LAKE WORTH, FL 33467
D	DEKA, DARYL 13638 CALLINGTON DR WELLINGTON, FL 33516

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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 provided 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig Long

Date

Daytime Phone #

1/23/06 31-380-8010