2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P02000001595 1. Entity Name CARIBBEAN FARMS, INC. Principal Place of Business Mailing Address 11030 BLUE JAY LANE 11030 BLUE JAY LANE **BOYNTON BEACH, FL 33467 BOYNTON BEACH, FL 33467** 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0068060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONG, CRAIG DO NOT WRITE 11030 BLUE JAY LANE BOYNTON BEACH, FL 33467 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LONG, CRAIG NAME STREET ADDRESS 9113 TALWAY CIR CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME MONTI, ROBERT U00000716725 04/30/07-80019-020 150.Φ0 STREET ADORESS 9626 GRAY HAWK WAY CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE DEKA, DARYL 13638 CALLINGTON DR STREET ADDRESS DO NOT WRITE WELLONGTON, FL 33616 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 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.

FILED