## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 31, 2008 08:00 AN DOCUMENT # P02000016833 **Secretary of State** 1. Entity Name HATO POTRERO FARM, INC. Principal Place of Business Mailing Address 611 E OBISPO AVE 611 E OBISPO AVE CLEWISTON, FL 33440 CLEWISTON, FL 33440 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0598502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GUSTAVO DO NOT WRITE 611 E OBISPO AVE CLEWISTON, FL 33440 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 U000000809214 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS Р TITLE PEREZ, GUSTAVO A. STREET ADDRESS 611 EAST OBISPO AVE CITY-ST-ZIP CLEWISTON, FL 33440 TITLE LARRINUA, MYRIAM STREET ADDRESS 611 EAST OBISPO AVE CLEWISTON, FL 33440 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with indicated on this report or supplemental report is this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is fue and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director dwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like empowered. of the corporation or the receiver or trustee enchanged, or on an attachment with an address.

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR