2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019810

Entity Name: S.F.B. FARMS, INC.

FILED May 02, 2007 Secretary of State

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

P.O. BOX 522324 7371 NW 35TH ST MIAMI, FL 33152 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

SFB FARMS C/O QB ACCOUNTING SFB FARMS C/O QB ACCOUNTING SOLUTIONS 4471 NW 36 STREET - SUITE 251 4471 NW 36 STREET - SUITE 251 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166

FEI Number: 75-3016494 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:

GONZALEZ, SANDY A GONZALEZ, SANDRA A P.O. BOX 522324 7371 NW 35TH ST MIAMI, FL 33122 MIAMI, FL 33122

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: SANDRA ABREUS GONZALEZ 05/02/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS () Delete GONZALEZ, LEANDRA Name: P.O. BOX 522324 Address: City-St-Zip: MIAMI, FL 33152

Title: VΡ (X) Delete Name: GONZALEZ, SANDY P.O. BOX 522324 Address: MIAMI, FL 33152

City-St-Zip:

Title: PRFS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GONZALEZ, SANDRA A Name: 7371 NW 35TH ST Address: City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SANDRA ABREUS GONZALEZ **PRES** 05/02/2007