2007 FOR PROFIT CORPORATION ... ANNUAL REPORT

Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # P02000072957** 1. Entity Name HOMESTEAD ORGANIC FARMS, INC. Principal Place of Business Mailing Address 27450 SW 177TH AVE. 27450 SW 177TH AVE. HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2366364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TICE, JAMES E DO NOT WRITE 16220 SW 280TH ST HOMESTEAD, FL 33031 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HOWARD, DANNY D STREET ADDRESS 27450 SW 177TH AVE. CITY-ST-ZIP HOMESTEAD, FL 33031 U00000743098 TITLE 05/15/07-80094-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 his 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 dither like empowered.

SIGNATURE:

STREET ADDRESS

MATORE AND TYPED ORDERNIED HAVE OF SIGNING OFFICER OR DIRECTO

4-26-07

298-5188

FILED

ayune Phone #