

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092363

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIALEAH HOMEGROWN INC.

Current Principal Place of Business:

15969 NW 64TH AVENUE
SUITE 207
MIAMI LAKES, FL

New Principal Place of Business:

3600 S.W. 141 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

15969 NW 64TH AVENUE
SUITE 207
MIAMI LAKES, FL

New Mailing Address:

3600 S.W. 141 AVENUE
MIRAMAR, FL 33027

FEI Number: 05-0528370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICHARD
15969 NW 64TH AVENUE
SUITE 207
MIAMI LAKES, FL US

Name and Address of New Registered Agent:

LOPEZ, RICHARD R RICHARD
3600 S.W. 141 AVENUE
MIRAMAR, FL 33027 US

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: RICHARD LOPEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, RICHARD
Address: 15969 NW 64TH AVENUE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LOPEZ, RICHARD
Address: 3600 S.W. 141 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: RICHARD LOPEZ

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date