. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 13, 2007 8:00 am Secretary of State

| DOCUMENT # P02000105012 1. Entity Name CRUZ'S RANCH, CORP. | | | | | | | | 08-13-2007 | 90019 0: | 29 ***15 | 0.00 |
|---|---|---|------------------|--|--|---|--|--|---------------------|---------------|-------------|
| Principal Place of Business 1010 N. US HIGHWAY #27 CLEWISTON, FL 33440-8960 | | | | ing Address 10 N. US HIGHWAY 27 EWISTON, FL 3344(| | 40- | 1 BPNS NON 22M 25M 25M | 81 31811 8 8 181 8 11 | ik Bgibi dibib dib | 1581 It IBBI | |
| 2. Principal Place of Business - No P.O. Box # | | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 07262007 | Chg-P | CR2E0 | 34 (12/06) | |
| City & Stat | e | | Ci | ity & State | | 4. FEI Number Applied For 56-2295824 Not Applicable | | | | | |
| Zip | Country | | | Zip Cou | | try | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| | 6. Name | and Address of Current | Registe | red Agent | | 7. Name and Address of New Registered Agent | | | | | |
| HERNANDEZ, CALIXTO | | | | | Name | | | | | | |
| 1010 N. US HIGHWAY #27 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| CLEWISTON, FL 33440-8960 | | | | | | City | | | | Zip Cod | e |
| | named entitions of regis | ty submits this statement for | or the pu | rpose of changing its | register | | stered agent, or bo | oth, in the State of Fk | FL orida. I am f | | |
| SIGNATURE | Signature, typed | or printed name of registered agent | t and title if a | applicable. (NOT | E: Registere | d Agent signature requ | ired when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finar Trust Fund Contribution. | | | | | | | 55.00 May Be added to Fees | In accordance v | | | |
| 10. | | OFFICERS AND | ו חופבריו | rops. | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| TITLE | | | | | | | ADDITIONS | CHANGES TO OFT | ICENS AND | Change | Addition |
| NAME | HERNAN | DEZ, CALIXTO | | | NAM | l l | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1010 N. US HIGHWAY #27 CLEWISTON, FL 334408960 | | | | | ET ADDRESS - ST - ZIP | | _ | | _ | |
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| indicatéd | l on this repo | ne information supplied wit ort or supplemental report | is true ar | nd accurate and that i | my signa | ture shall have th | he same legal effe | 9, Florida Statutes. I ct as if made under es; and that my nam | oath; that I a | ım an officer | or director |