

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107837

Entity Name: AAA SANDOVAL FARMS INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 98
IMMOKALEE, FL 341430098

New Principal Place of Business:

424 E NEW MARKET RD
UNIT# 5
IMMOKALEE, FL 341420098

Current Mailing Address:

P.O. BOX 98
IMMOKALEE, FL 341430098

New Mailing Address:

FEI Number: 01-0708056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, ESMERALDA
424 E NEW MARKET RD.
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

SANDOVAL, ESMERALDA
424 E NEW MARKET RD
UNIT #5
IMMOKALEE, FL 34142 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: ESMERALDA SANDOVAL

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDOVAL, ANTONIO R
Address: 5029 SE AIRPORT RD
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: GALAN, ESMERALDA
Address: P.O. BOX 98
City-St-Zip: IMMOKALEE, FL 341430098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDOVAL, ANTONIO R
Address: 5029 SE AIRPORT RD
City-St-Zip: ARCADIA, FL 34266 US

Title: D (X) Change () Addition
Name: SANDOVAL, ESMERALDA
Address: 5029 SE AIRPORT RD
City-St-Zip: ARCADIA, FL 34266 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESMERALDA SANDOVAL

V-PR

01/27/2005

Electronic Signature of Signing Officer or Director

Date