2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P03000057861** 1. Entity Name MEANT 2-BEE'S TREE FARM, INC. Principal Place of Business Mailing Address 15500 SW 197 AVE 19245 SW 188 ST MIAMI, FL 33196 MIAMI, FL 33187 01142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2387025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENRIQUEZ, MARGARITA DO NOT WRITE 19245 SW 188 ST MIAMI, FL 33187 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 agents SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000903145 10. OFFICERS AND DIRECTORS VPD TITLE ENRIQUEZ, MARGARITA NAME 19245 SW 188 ST STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33187 TITLE MARTINEZ, PABLO J NAME STREET ADDRESS 19245 SW 188 ST CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

4-11-08

786-26-139

FILED