

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065461

FILED
Jan 18, 2008
Secretary of State

Entity Name: PLANTATION EXPORTS, INC.

Current Principal Place of Business:

13166 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9501 E BAY HARBOR ISLANDS
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

13166 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

9501 E BAY HARBOR ISLANDS
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-0046300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X
28 WEST FLAGLER STREET
SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GINSBURG, JON
Address: 13166 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GINSBURG, JON
Address: 9501 E BAY HARBOR ISLANDS
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JON E GINSBURG

PSD

01/18/2008

Electronic Signature of Signing Officer or Director

Date