2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED DOCUMENT # P03000083153 08 SEP 25 PM 1: 56 MOOREHAVEN FARMS, INC. SHORE TAKE OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 18100 SW 50TH ST 18100 SW 50TH ST FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331 08042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 56-2380316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ADRIENNE DO NOT WRITE 18100 SW 50TH ST FT LAUDERDALE, FL 33331 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 agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DPS TITLE MOORE, ADRIENNE NAME 100136339291 09/25/08--01040--011 **(50.00 18100 SW 50TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33331 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME____ STREET ADORESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #