

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085279

Entity Name: 305 FARMS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

17624 SW 245TH TERRACE
MIAMI, FL 33031

New Principal Place of Business:

20900 SW 238 ST
HOMESTEAD, FL 33031

Current Mailing Address:

17624 SW 245TH TERRACE
MIAMI, FL 33031

New Mailing Address:

20900 SW 238 ST
HOMESTEAD, FL 33031

FEI Number: 32-0111136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNEST
17624 SW 245TH TERRACE
MIAMI, FL 33031 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: DP () Delete
Name: RODRIGUEZ, ERNEST
Address: 17624 SW 245TH TERRACE
City-St-Zip: MIAMI, FL 33031

Title: DS () Delete
Name: RODRIGUEZ, VICTOR
Address: 17624 SW 245TH TERRACE
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: RODRIGUEZ, VICTOR
Address: 20900 SW 238 ST
City-St-Zip: HOMESTEAD, FL 33031

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: VICTOR RODRIGUEZ

V.P.

01/11/2008

Electronic Signature of Signing Officer or Director

Date