2008 FOR PROFIT CORPORATION

FILED Jan 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000091515** 1. Entity Name COCO SOD FARMS INC. Principal Place of Business Mailing Address 113 N.W. 11TH AVE 113 N.W. 11TH AVE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1272550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERGARA, FERNANDO DO NOT WRITE 113 N.W. 11TH AVE OKEECHOBEE, FL 34972 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000804065 OFFICERS AND DIRECTORS 10. TITLE VERGARA, FERNANDO NAME STREET ADDRESS 113 N.W. 11TH AVE OKEECHOBEE, FL 34972 CITY -ST - ZIP 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 ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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 enachment with all address, with all other like empowered.

Davtime Phone #

OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

SIGNATURE