2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # P05000112555 1. Entity Name PEDRO JOSEPHINE & SONS, INC. Principal Place of Business Mailing Address 1085 EAST MAIN STREET PO BOX 41 BARTOW, FL 33830 BARTOW, FL 33831 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3336756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATI, PEDRO DO NOT WRITE 1085 EAST MAIN STREET BARTOW, FL 33830 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000782948 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CATI, PEDRO NAME STREET ADDRESS 1085 EAST MAIN STREET CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME CATI, JOSEPHINE STREET AODRESS 1085 EAST MAIN STREET CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME , .; STREET ADDRESS

SIGNATURE: /

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