

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113325

FILED
Apr 30, 2007
Secretary of State

Entity Name: DIEGO D. RODRIGUEZ FARMS, INC.

Current Principal Place of Business:

300 NORTH KROME AVE.
BUILDING #9
FLORIDA CITY, FL 33034 US

Current Mailing Address:

P.O. BOX 330091
COCONUT GROVE, FL 33233

New Principal Place of Business:

300 NORTH KROME AVE
BUILDING #9
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-3380397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO D
300 NORTH KROME AVE.
BUILDING #9
FLORIDA CITY, FLORIDA, FL 33034 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: P () Delete
Name: RODRIGUEZ, DIEGO D
Address: 300 NORTH KROME AVE. #9
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP () Delete
Name: RODRIGUEZ, DIEGO
Address: 300 NORTH KROME AVE. #9
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: SEC () Delete
Name: RODRIGUEZ, MARTHA M
Address: 300 NORTH KROME AVE. #9
City-St-Zip: FLORIDA CITY, FL 33034

Title: D () Delete
Name: RODRIGUEZ, MARTHA S
Address: 300 NORTH KROME AVE. #9
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DIEGO D. RODRIGUEZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date