2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2007 08:00 AM **DOCUMENT # P05000113719 Secretary of State** 1. Entity Name ISLAND FARMS, INC. Mailing Address Principal Place of Business 17960 S.W. 232ND STREET 17960 S.W. 232ND STREET MIAMI, FL 33170 MIAMI, FL 33170 CR2E034 (11/05) 04202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3843007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, DEBRA M DO NOT WRITE MICHAEL A. RUBIN, P.A. 420 SO. DIXIE HIGHWAY, SUITE #4B IN THIS SPACE CORAL GABLES, FL 33146 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000734360 Trust Fund Contribution. Added to Fees '09/07-80123-008 150.*0*0 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME BARR, ILIANA 17960 S.W. 232ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE BARR, ILIANA NAME STREET ADDRESS 17960 S.W. 232ND STREET CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP ЛΠЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 of the corporation or the rechanged, or on an attachm

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #