2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # P06000017206** FILED ANGELS FARMS, INC. 2008 HAY - 1 PM 2: 25 Principal Place of Business Mailing Address SECRLIANY OF STATE 639 SW INDEPENDENCE RD **639 SW INDEPENDENCE RD** TALLAHASSEE, FLORIDA MAYO, FL 32066 US MAYO, FL 32066 US No Chg-P 04302008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0761721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALAGON, GIRALDA DO NOT WRITE 639 SW INDEPENDENCE RD MAYO, FL 32066 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. SIGNATURE. Signature, 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MALAGON, SANTIAGO STREET ADDRESS 8210 SW 28TH ST 000129226880 05/13/08--01037--012 **150.00 MIAMI, FL 33155 CITY-ST-ZIP TITLE MALAGON, MELISSA NAME STREET ADDRESS 8210 SW 28TH ST CITY-ST-ZIP MIAMI, FL 33155 TITLE MALAGON, GIRALDA NAME 8210 SW 28TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachreint with an address, with all other like empowered. malager SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR