2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P06000120020** 1. Entity Name TR2 FARMS, INC. Principal Place of Business Mailing Address 25405 S.W. 182 AVENUE 25405 S.W. 182 AVENUE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2613079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOREK, THOMAS J DO NOT WRITE 25405 S.W. 182 AVENUE HOMESTEAD, FL 33031 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 Signisture, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 U000000908113 OFFICERS AND DIRECTORS 10. TITLE BOREK, THOMAS J NAME STREET ADDRESS 25405 S.W. 182 AVENUE CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE **GUTIERREZ, ROLANDO** NAME STREET ADDRESS 16144 SW 303 TERRACE HOMESTEAD, FL 33033 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 attachment with an address, with all other like empowered.