2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139364

City-St-Zip:

Entity Name: PALOMA HARVESTING INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7195 NE HIGHWAY 17 ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 7195 NE HIGHWAY 17 ARCADIA, FL 34266 FEI Number: 20-5833830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONALDSON, DEVON P 120 SOUTH ANOKA AVENUE AVON PARK, FL 33825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition SERVIN, ANGELA R Name: Name: 7195 NE HIGHWAY 17 Address: Address: City-St-Zip: ARCADIA, FL 32466 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, DAMIAN Name: Name: 7195 NE HIGHWAY 17 Address: Address: ARCADIA, FL 32466

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.

Ρ SIGNATURE: ANGELA SERVIN 04/24/2009