

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011103

FILED
Feb 18, 2008
Secretary of State

Entity Name: TROPICAL FARMS IMPORTS, INC.

Current Principal Place of Business:

C/O TAX EMPORIUM
3059 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

7761 NW 44TH CT
FT. LAUDERDALE, FL 33351 US

Current Mailing Address:

C/O TAX EMPORIUM
3059 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

7761 NW 44TH CT
FT. LAUDERDALE, FL 33351 US

FEI Number: 51-0628441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, FEARON
46 CANTERBURY LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

HANSON, FEARON
7761 NW 44TH CT
LAUDERDALE, FL 33351 US

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: FEARON HANSON

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, FEARON
Address: C/O 3059 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, FEARON
Address: 7761 NW 44TH CT
City-St-Zip: LAUDERDALE, FL 33351 US

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: FEARON HANSON

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date