

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032266

FILED
Apr 14, 2008
Secretary of State

Entity Name: PICCIONI FARMS OF HOMESTEAD, INC.

Current Principal Place of Business:

12098 SW 250 STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

18400 SW 238 ST
HOMESTEAD, FL 33031 US

Current Mailing Address:

12098 SW 250 STREET
HOMESTEAD, FL 33032 US

New Mailing Address:

18401 SW 240 ST
HOMESTEAD, FL 33031 US

FEI Number: 20-8631353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

TAYLOR, SYLVIA
18401 SW 240 ST
HOMESTEAD, FL 33031 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: SYLVIA TAYLOR

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARANJO, LUIS
Address: 12098 SW 250 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S,T () Delete
Name: TAYLOR, SYLVIA
Address: 333 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NARANJO, LUIS
Address: 18401 SW 240 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: P (X) Change () Addition
Name: TAYLOR, SYLVIA
Address: 18401 SW 240 ST
City-St-Zip: HOMESTEAD, FL 33031 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: SYLVIA TAYLOR

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date