2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

- Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P95000049368 1. Entity Name THE GARDEN OF EXOTIC MANGOS, INC. Principal Place of Business Mailing Address 14301 SW 192 STREET MIAMI FL 33177 14301 SW 192 STREET MIAMI FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0627942 Not Applicable Zio Country Žιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, SIMONITA W Street Address (P.O. Box Number is Not Acceptable) 14301 SW 192 STREET **MIAMI FL 33177** City Zip Code 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 primed harve of registered regent and the Tuppicable. (NOTE: Registered Agent aignature required when reliestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE TITLE ☐ Change ☐ Delete WILLIAMS, LANCELOT D NAME NAME STREET ADDRESS 14301 SW 192 STREET STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIF CITY-ST-78P <u>Աტიტიტ910560</u> TITLE ☐ Delete 05/07/08-80004-019 Change, 09 Addition WILLIAMS, SIMONITA W NAME HARRE STREET ADDRESS 14301 SW 192 STREET STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY - ST- 219 CITY-ST-7IP TITLE ☐ Delete Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF TITLE ☐ Deiete Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED

SIGNATURE: VINIGHT SIGNATURE : VINIGHT SIGNING OFFICER OR DIRECTOR WILLIAMS 4/15/08 305 232-596