

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082757

Entity Name: AGRI BROTHERS CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15901 S.W. 242 STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 924890
PRINCETON, FL 33092 US

New Mailing Address:

FEI Number: 65-0619863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES, ET. AL.
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA, ALBERTO PSD
15901 S.W. 242 STREET
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: ALBERTO ARAZOZA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARAZOZA, ALBERTO
Address: 9700 SW 93 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: ARAZOZA, EDUARDO
Address: 470 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ALBERTO ARAZOZA

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date