2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an a SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P95000089738** 04-30-2007 90416 017 ***158.75 1. Entity Name L.C. FARMS, INC. 40000 Principal Place of Business Mailing Address 150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE SUITE 925 SUITE 925 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242007 Chg-P Applied For City & State City & State 4. FEI Number 65-0660002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA ANNUAL REPORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY #200 MIAMI, FL 33145 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete TITLE Change Addition LOPEZ-CANTERA, CARLOS C NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE #925 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TD Delete ☐ Change ☐ Addition TITLE TITLE LOPEZ-CANTERA, MARTA L NAME NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE LOPEZ-CANTERA, CARLOS M NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE LOPEZ-CANTERA, MONICA NAME MARAE 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LOPEZ-CANTERA, VICTOR NAME NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is supplied to the same legal effect as if made under oath: that I am an officer or director. accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or

FILED