2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the r changed, or on an attach

SIGNATURE:

FILED Mar 03, 2008 08:00 A **DOCUMENT # P96000061460 Secretary of State** VEGA & SONS TREE FARM, INC. Principal Place of Business Mailing Address 1034 B ROAD 1034 B ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0688821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, JOSE A DO NOT WRITE **1034 B ROAD** LOXAHATCHEE, FL 33470 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VEGA, JOSE A NAME STREET ADDRESS 1034 B ROAD LOXAHATCHEE, FL 33470 CITY-ST-ZIP U00000845794 TITLE 03/18/08-80002-009 150.00 VEGA, LEONARDO J NAME STREET ADDRESS 12459 GUILFORD WAY CITY-ST-ZIP WELLINGTON, FL 33414 TITLE VEGA, JAVIER NAME 9952 WOODWORTH COURT STREET ADDRESS DO NOT WRITE WELLINGTON, FL 33414 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental 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 I hereby certify that the inform indicated on this report or pup

ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if