## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000083171 1. Entity Name MADRIGAL HARVESTING, INC. Principal Place of Business Mailing Address 1110 SW 5TH STREET 1110 SW 5TH STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0700985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADRIGAL, LUPE DO NOT WRITE 1110 SW 5TH STREET OKEECHOBEE, FL 34974 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 algorature required when reinstasting) DATE 8. Election Campaign Financing \$5.00 May Be File NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D 000000170928 26704-80003-010 550.00 MADRIGAL, LUPE NAME STREET ADDRESS 1110 SW 5TH STREET CATY-ST-ZIP OKEECHOBEE, FL 34974 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE HAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this titing does not qualify for the exemption stated in Section 119.07(3)(i), 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 legisl effect as if made under oath; that I am an officer or director of the components 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. SIGNATURE:

**FILED**