

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027040

Entity Name: VIRGIN FARMS, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

C/O SPENCER AND KLEIN, P.A.  
8475 N.W. 66TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

C/O SPENCER AND KLEIN, P.A.  
8475 N.W. 66TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

C/O RUDEN MCCLOSKEY  
8475 N.W. 66TH STREET  
MIAMI, FL 33166 US

## New Mailing Address:

C/O RUDEN MCCLOSKEY  
8475 N.W. 66TH STREET  
MIAMI, FL 33166 US

FEI Number: 65-0742896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, BRENT D  
801 BRICKELL AVENUE  
SUITE 1901  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KLEIN, BRENT D  
701 BRICKELL AVE.  
SUITE 1900  
MIAMI, FL 33131 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PAREJA, ESTEBAN  
Address: 8475 N.W. 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: SEC ( ) Delete  
Name: PAREDES, OLGA F  
Address: 8475 N.W. 66TH STREET  
City-St-Zip: MIAMI, FL 33166

## 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: OLGA F. PAREDES

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date