2007 FOR PROFIT CORPORATION

Mar 02, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000064998** 1. Entity Name MORENO FARMS, INC. Principal Place of Business Mailing Address 13605 SW 149TH AVE 13605 SW 149TH AVE MIAMI, FL 33196 MIAMI, FL 33177 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0774556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of Fee Required 6. Name and Address of Current Registered Agent HOCKMAN, PETER M DO NOT WRITE 550 BILTMORE WY MIAMI, FL 33134 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 HANDOO653766 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/13/07-80033-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORENO, OSCAR B 7980 SW 124TH ST STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all profite empowered.

SIGNATURE: _ C

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED