2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P97000077368** Entity Name FLORINDIA FARMS, INC. Principal Place of Business Mailing Address 1057 N.W. 50TH DRIVE 1057 N.W. 50TH DRIVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P 03022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0792664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAUGH, JANIE DO NOT WRITE 1057 NW 50TH DR POMPANO BEACH, FL 33064 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature reduced when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution U00000122460 Added to Fees 10. HILFE JURKIEWICZ, DENNIS STREET ADDRESS 1057 N.W. 50TH DRIVE CITY-ST-ZIP POMPANO BEACH, FL 33064 1373.6 BAUGH, JANIE NAME STREET ADDRESS 1057 N.W. 50TH DRIVE CITY-ST-289 POMPANO BEACH, FL 33064 3171.7 STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP me NAME STREET ADDRESS CMY-ST-ZIP HILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this illing 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 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 withren agidness, with all other like empowered.

FILED