

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098812

Entity Name: PINNACLE FARMS, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526325
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0798416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDOWELL, NORA
7300 CORP. CTR. DR.
SUITE #304
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDOWELL, NORA E
Address: 7300 CORPORATE CENTER DR., SUITE 304
City-St-Zip: MIAMI, FL 33126

Title: VPT () Delete
Name: BERNAL, MAURICIO
Address: 7300 CORPORATE CENTER DR., SUITE 304
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: BEATRIZ, ALFARO
Address: 7300 CORPORATE CENTER DR., STE 304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: NORA E MCDOWELL

P

07/07/2005

Electronic Signature of Signing Officer or Director

_____ Date