2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 AM Secretary of State ANNUAL REPORT OCUMENT # P97000098812 NNACLE FARMS, INC. Principal Place of Business Mailing Address 7300 CORPORATE CENTER DR., STE. 304 P.O. BOX 526325 MIAMI, FL 33126 MIAMI, FL 33152 7. 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0798416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAICEDO, HERNANDO DO NOT WRITE 7300 CORP. CTR. DR. **SUITE #304** IN THIS SPACE MIAMI, FL 33126 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAICEDO, HERNANDO NAME STREET ADDRESS 7300 CORPORATE CENTER DR., SUITE 304 CITY-ST-ZIP MIAMI, FL 33126 TITLE BERNAL, MAURICIO NAME STREET ADDRESS 7300 CORPORATE CENTER DR., SUITE 304 CITY-ST-7IP MIAMI, FL 33126 TITLE BEATRIZ, ALFARO NAME 7300 CORPORATE CENTER DR., STE 304 STREET ADDRESS DO NOT WRITE MIAMI, FL 33126 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000712118 CITY-ST-ZIP 04/26/07-80034-021 158.75 TITLE NAME STREET ADDRESS CITY-ST-7IP 12) I hereby certify that the information supplied with this filling 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 it 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 in Block 10 or Block 11 it

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