

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098812

Entity Name: PINNACLE FARMS, INC.

FILED
Jan 23, 2008
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 ()

Name and Address of Current Registered Agent:

CAICEDO, HERNANDO
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: CAICEDO, HERNANDO
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: VP (X) Change () Addition
Name: FERNANDEZ, JUAN MARIO
Address: 7300 CORPORATE CENTER DR., SUITE 304
City-St-Zip: MIAMI, FL 33126

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

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: BEATRIZ ALFARO

S

01/23/2008

Electronic Signature of Signing Officer or Director

Date