2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 8:00 am Secretary of State DOCUMENT # P98000059608 03-11-2004 90012 044 ***150.00 1. Entity Name BERSALU FARM, INC. Principal Place of Business Mailing Address 44016757 1462 W 84 STREET 1462 W 84 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 No Chg-P CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - -6:-Name and Address of Current Registered Agent -CAMPOS, BERNARDO DO NOT WRITE 1462 W 84 STREET HIALEAH, FL 33014 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPOS, BERNARDO NAME STREET ADDRESS 1462 W 84 STREET CITY-ST-ZIP HIALEAH, FL 33014 VD TITLE NAME CAMPOS, SARA STREET ADDRESS 1462 W 84 STREET CITY-ST-7IP HIALEAH, FL 33014 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 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 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NG OFFICER OR DIRECTOR

305.7*10-*336

FILED