

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062191

FILED
Feb 19, 2007
Secretary of State

Entity Name: CORNERSTONE FARMS, INC.

Current Principal Place of Business:

38 NW 5TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

1 NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33033

Current Mailing Address:

38 NW 5TH ST
HOMESTEAD, FL 33033

New Mailing Address:

1 NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33033

FEI Number: 65-0851412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JUAN
8001 CORAL WAY
8100 SW 24TH STREET
MIAMI, FL 33155 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: DP () Delete
Name: TAYLOR, RENE W
Address: 38 N.W. 5TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DV () Delete
Name: TAYLOR, JOHN H
Address: 38 NW 5TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: DS () Delete
Name: ST. PIERRE, DAVID J
Address: 38 NW 5TH ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, RENE W
Address: 1 NORTH KROME AVENUE SUITE 100
City-St-Zip: HOMESTEAD, FL 33030

Title: DV (X) Change () Addition
Name: TAYLOR, JOHN H
Address: 1 NORTH KROME AVENUE SUITE 100
City-St-Zip: HOMESTEAD, FL 33033

Title: DS (X) Change () Addition
Name: ST. PIERRE, DAVID J
Address: 1 NORTH KROME AVENUE SUITE 100
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE W TAYLOR

DP

02/19/2007

Electronic Signature of Signing Officer or Director

Date