

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 30, 2008  
Secretary of State**

DOCUMENT# P98000062191

Entity Name: CORNERSTONE FARMS, INC.

**Current Principal Place of Business:**

1 NORTH KROME AVENUE  
SUITE 100  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

1 NORTH KROME AVENUE  
SUITE 100  
HOMESTEAD, FL 33033

**New Mailing Address:**

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: 1 NORTH KROME AVENUE SUITE 100  
City-St-Zip: HOMESTEAD, FL 33030

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

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

**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 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

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date