2007 FOR PROFIT CORPORATION

FILED May 07, 2007 08:00 A Secretary of State **ANNUAL RÉPORT DOCUMENT # P98000068345** 1. Entity Name TROPICAL PLANT PRODUCERS, INC. Principal Place of Business Mailing Address 18881 S.W. 29TH COURT 18881 S.W. 29TH COURT MIRAMAR, FL 33029 MIRAMAR, FL 33029 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS Applied For 4. FEI Number 65-0877129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DEL RIO, JOSE DO NOT WRITE 18881 S.W. 29 COURT MIRAMAR, FL 33029 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD NAME DEL RIO, JOSÉ 18881 S.W. 29TH COURT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 U00000762578 TITLE DEL RIO, BEATRIZ NAME STREET ADDRESS 18881 S.W. 29TH COURT CITY-ST-ZIP MIRAMAR, FL. 33029 TITLE NAME STREET ADDRESS DO NOT WRITE

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 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.

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