2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P98000076780 07-06-2004 90004 018 ***150.00 FRB FARM ENTERPRISES, INC. Principal Place of Business Mailing Address 54059933 11331 SW 26ST 22600 SW 262 STREET MIAMI, FL 33177 -MIAMI, FL 33165 CR2E034 (10/03) 07022004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUSTILLO: RAUL :: DO NOT WRITE 11331 SW 26 STREET MIAMI, FL 33165 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 (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing -\$5.00 May Be-Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUSTILLO, RAUL NAME 11331 SW 26 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33165 TITLE NORDARSE, FRANCES NAME 11331 SW 26 STREET STREET ADDRESS MIAMI, FL[¶] 33165 CITY-ST-7IP TIŤLÈ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED

Daytene Phone #

Altachment 54059933

FRB FARM ENTERPRISES, INC. 11331 SW 26 STREET Miami, FL 33165

June 29, 2004

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF: FRB Farm Enterprises, Inc.

Document#: P98000076780

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

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FN/re