2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **DOCUMENT # P98000095691 Secretary of State** PLANT CITY FRESH HERBS, INC. Principal Place of Business Mailing Address 4401 HAWKINS ROAD SOUTH 4401 HAWKINS ROAD SOUTH PLANT CITY, FL 33567 PLANT CITY, FL 33567 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3542457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. **DO NOT WRITE** 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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 suggeture required when rejustating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE 000000800094 01/31/08-80003-019 150.00 MOORER, GAYLE R STREET ADDRESS 4401 HAWKINS ROAD SOUTH PLANT CITY, FL 33567 CITY-ST-ZIP TATLE MOORER, JOHN A NAME STREET ADDRESS 4401 HAWKINS ROAD SOUTH CITY-SI-ZIP PLANT CITY, FL 33567 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-71P TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZEP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF