2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000107633 1. Entity Name DEL CAMPO FRESH, INC. Principal Place of Business Mailing Address PO BOX 1102 100 STATE RD 29 N FELDA, FL 33930 IMMOKALEE, FL 34143 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3548693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SALAZAR, JOEL S 1300 ORCHID AVENUE IMMOKALEE, FL 34142 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SALAZAR, JOEL S NAME U00000929162 05/21/08-80058-003 150.00 STREET ADDRESS 1300 ORCHID AVENUE CITY-ST-7IP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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. AGENT FOR:

NAME STREET ADDRESS CITY-ST-ZIP

4-21-08

419-443-0200

Date