

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011215

Entity Name: SHER-AL FARMS, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

C/O ROTH & SCHOLL
1500 SAN REMO AVE., STE. 176
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O ROTH & SCHOLL
1500 SAN REMO AVE., STE. 176
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0924066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
ROTH & SCHOLL
1500 SAN REMO AVE., STE. 176
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHESLER, ALAN
Address: C/O 1500 SAN REMO AVE., STE. 176
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CHESLER, SHERRY
Address: C/O 1500 SAN REMO AVE., STE. 176
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CHESLER, FRANKIE
Address: C/O 1500 SAN REMO AVE., STE. 176
City-St-Zip: CORAL GABLES, FL 33146

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 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: ALAN CHESLER

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date