2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER HAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2006 08:00 AM **DOCUMENT # P99000035073 Secretary of State** 1. Entity Name MONTALVO FARM, INC. Principal Place of Business Mailing Address PO BOX 1690 PO BOX 1690 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982377 Not Applicable \$8.75 Additional 3. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent PORRO, HILDA M DO NOT WRITE 12273 W FOREST HILL BLVD STE 1201 WELLINGTON, FL 33414 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. (NOTE: Registered Agent clanature required when reinstating) DATE 1100000457501 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 - After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/17/06-80006-019 150.00 OFFICERS AND DIRECTORS 10. TITLE MONTALVO, JUAN F JR NAME STREET ADDRESS POST OFFICE BOX 1690 BELLE GLADE, FL 33430 CATY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP BILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 attention that my name appears in Block 10 or Block 11 if changed.

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