

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035073

Entity Name: MONTALVO FARM, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1690
BELLE GLADE, FL 33430

New Principal Place of Business:

OFF HWY 98
PAHOKEE, FL 33476

Current Mailing Address:

PO BOX 1690
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0982377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, HILDA M
12273 W FOREST HILL BLVD STE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MONTALVO, JUAN F JR
524 OYSTER ROAD
NORTH PALM BEACH, FL 33408 US

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: JUAN F. MONTALVO JR

05/01/2007

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: PRES () Delete
Name: MONTALVO, JUAN F JR
Address: POST OFFICE BOX 1690
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN F. MONTALVO JR

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date