2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000092287** ALARCON PACKING INC. Principal Place of Business Mailing Address 524 NW 43RD COURT 524 NW 43RD COURT MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 04242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALARCON, JESUS E 524 NW 43RD COURT MIAMI, FL 33126 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U: 600144317 !4/35/04-80126-010 **150.00** NAME ALARCON, JESUS E 524 NW 43RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE ALARCON, MAGGALY NAME STREET ADDRESS 524 NW 43RD CT CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 actions, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR