2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

DOCUMENT # S02886 1. Entity Name CARAMBOLA FARMS, INC.						
Principal Place of Business 150 WEST FLAGLER ST. SUITE 2200 MIAMI, FL 33130	Mailing Address P.O. BOX 522397 MIAMI, FL 33152-2397 US					



DO NOT WRITE IN THIS SPACE

V. Coratolo-ST-

01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0220112 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FREED, OWEN S. 150 WEST FLAGLER STREET

6. Name and Address of Current Registered Agent

150 WEST FLAGLER STREET 2200 MUSEUM TOWER MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

8 The phone	named ontitue submite this statement for the	Ourness of changing its registers	d office or r	onlictored agent as he	th in the Ctate of Elected 1 are familiar with and accept		
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.							
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SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
And the second second and an additional and the second sec							
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS		The state of the s	All and the state of the state		
TITLE	D	(€) the second of			<u> </u>		
NAME	FREED, OWEN S.	:					
STREET ADDRESS	150 WEST FLAGLER ST.	ı			U00000237713		
CITY-ST-ZIP	MIAMI, FL				02/21/05-80068-020 158.75		
INTE	DV	·					
NAME	BIOCCHI, FRANCO						
STREET ADDRESS	150 W FLAGLER STREET						
CITY-ST-ZIP	MIAMI, FL						
TITLE	DV						
NAME	GUARDAZZI, REMO	_					
STREET ADDRESS	150 W FLAGLER STREET			DO	NOT WRITE		
CITY-ST-ZIP	MIAMI, FL	· · · · · · · · · · · · · · · · · · ·					
TITLE	V			IN '	THIS SPACE		
NAME STREET ADDRESS	BIOCCHI, FRANCO JR 150 W FLAGLER STREET						
CITY-ST-ZIP	MIAMI, FL						
	V						
TITLE NAME	V GUARDAZZI, SERGIO				,		
STREET ADDRESS	150 W FLAGLER STREET	•					
CITY-SY-ZIP	MIAMI, FL						
TITLE	ST						
NAME	CURATOLO, MARIA V		-				
STREET ADDRESS	150 W FLAGLER STREET						
CITY-ST-ZIP	MIAMI, FL	- -					
12. I hereby certify that the information supplied with this filling 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							