2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachme

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # \$98293 **Secretary of State** 1. Entity Name TORCISE BROS. FARMS, INC. Mailing Address Principal Place of Business 698 N HOMESTEAD BLVD STE 207 698 N HOMESTEAD BLVD STE 207 HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0310251 Not Applicat Country Zip \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE DRIVE 7TH FLOOR **MIAMI FL 33133** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DASE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delote TITLE TITLE MAAR NAME TORCISE, STEVE SR STREET ADDRESS 698 N HOMESTEAD BLVD STE 207 U00000416584 STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP <u> 02/13/06-80022-011 150.00</u> Delete TITLE Addin TITLE NAMO NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Change ☐ ### Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Change E Addin meDelete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZP nueChange 7111 F ☐ Oclete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ A..." TITLE Defete TITLE SUARA NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP blied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 directive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Slock 10 or Block 1 address, with att other like empowered. I hereby certify that the information sur indicated on this report or supplemental of the corporation or the receiver or this

address, with all other like empowered.

FILED

Steve Torcise 1-26-06 248 6998