2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT #V14122 1. Entity Name LA ROSA FARMS, INC. Principal Place of Business Mailing Address 936 GREENSWARD LANE 936 GREENSWARD LANE DELRAY BEACH, FL 33445-9021 DELRAY BEACH, FL 33445-9021 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0320671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIANO, JONATHAN DO NOT WRITE 936 GREENSWARD LANE **DELRAY BEACH, FL 33445-9021** 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, lyped or printed name of registered agent and title if applicable DATE (NOTE: Recistered Agent suggesture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000934232 THE 05/23/08-80024-007 150.00 MARIANO, JONATHAN NAME STREET ADDRESS 936 GREENSWARD LANE CITY-ST-ZIP **DELRAY BEACH, FL 334459021** TITLE NAME STREET ADDRESS CITY-SI-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation 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 attach my name address, with all other like empowered.

SIGNATURE

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STREET ADDRESS CITY-ST-ZIP

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