

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 18 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 001774 (9)  
1. Corporation Name  
MANATEE FRUIT COMPANY

Principal Place of Business  
1320 33RD ST W  
PALMETTO FL 34221  
US

Mailing Address  
PO BOX 31  
BRADENTON FL 34206  
US



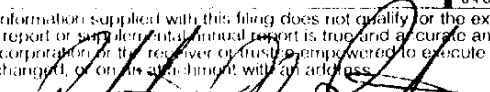
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                     |            |                                                                                                        |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------|------------|--------------------------------------------------------------------------------------------------------|----|
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | 2a. Mailing Address |            | 3. Date Incorporated or Qualified<br>01/01/1892                                                        |    |
| 21 Suite, Apt #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                           | 22 City & State | 23 Zip              | 24 Country | 25                                                                                                     | 26 |
| 27 Suite, Apt #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                           | 28 City & State | 29 Zip              | 30 Country | 31                                                                                                     | 32 |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                     |            | 10. Name and Address of New Registered Agent                                                           |    |
| SIMPSON, NATHAN B<br>111 E MADISON ST<br>FIRST FLORIDA TOWER, 23RD FL<br>TAMPA FL 33602                                                                                                                                                                                                                                                                                                                                                                         |                 |                     |            | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |    |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |                 |                     |            |                                                                                                        |    |

|                            |                        |                                                       |      |
|----------------------------|------------------------|-------------------------------------------------------|------|
| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |      |
| TITLE                      | NAME                   | TITLE                                                 | NAME |
| PD                         | PRESTON, WHITING H. II | 11                                                    |      |
| 8307 MARINA DR             |                        | 12                                                    |      |
| HOMES BCH FL               |                        | 13                                                    |      |
|                            |                        | 14                                                    |      |
| SVP                        | PRESTON, WALTER L      | 21                                                    |      |
| 1511 51ST STREET, WEST     |                        | 22                                                    |      |
| BRADENTON FL               |                        | 23                                                    |      |
|                            |                        | 24                                                    |      |
| T                          | PRESTON, FLAVIA F      | 31                                                    |      |
| 1511 51ST ST W             |                        | 32                                                    |      |
| BRADENTON FL               |                        | 33                                                    |      |
|                            |                        | 34                                                    |      |
| D                          | KIMBREL, C DAN         | 41                                                    |      |
| 1312 COMFORT RD            |                        | 42                                                    |      |
| AUGUSTA GA                 |                        | 43                                                    |      |
|                            |                        | 44                                                    |      |
|                            |                        | 51                                                    |      |
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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
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| 14. 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 annual report or simplified annual 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 12 or Block 13 if changed, or on its accompanying with an address. |  |
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SIGNATURE:  Whiting H. Preston 2-12-98 941-721-0600

CR2E034 (10/97)