2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # 525923** VERO PRODUCERS, INC. Principal Place of Business Mailing Address 7355 SW 9TH STREET 7355 SW 9TH STREET VERO BCH, FL 32968 VERO BCH, FL 32968 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1720357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMNER, GEORGE F., JR. DO NOT WRITE 7355 SW 9TH STREET VERO BEACH, FL 32968 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAMNER, A.G. STREET ADDRESS 650 S. A-1-A VERO BEACH FL, CITY-ST-ZIP TITLE HAMNER, GEORGE F. NAME U00000741166 05/15/07-80017-024 150.00 STREET ADDRESS 650 S. A-1-A CITY-ST-ZIP VERO BEACH FL, TITLE NAME HAMNER, GEORGE F., JR. 995 SANDFLY LANE STREET ADDRESS DO NOT WRITE CITY-ST-7IP VERO BEACH FL, IN THIS SPACE TITLE GORDON, N. H. NAME STREET ADDRESS 670 HWY A1A CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-\$T-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 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 address, with all other like empowered.

SIGNATURE:

TITS F NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR