2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2005
Secretary of State

DOCUMENT# 682295

Entity Name: NORMAN BROS. PRODUCE, INC.

Current Principal Place of Business:

7621 SW 87 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7621 SW 87 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2020588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUGGS, SUANN B
7621 SW 87 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: NELSON, DAVID T
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD ( ) Delete
Name: BOYLE, KELLY S
Address: 29240 SW 205 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD ( ) Delete
Name: BOOTH, KIMBERLY J
Address: 16240 SW 282 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: TD ( ) Delete
Name: NELSON, MARILYN,
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: SD ( ) Delete
Name: SUGGS, SUANN B
Address: 19540 WHISPERING PINES RD
City-St-Zip: MIAMI, FL 33157

Title: VPD ( ) Delete
Name: DICKINSON, THERESA A
Address: 28242 SW 163 CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUANN B. SUGGS SD 01/29/2005

Electronic Signature of Signing Officer or Director — Date