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

FILED Jan 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name (0)H44056 THOMAS PRODUCE COMPANY Principal Place of Business Mailing Address 9905 CLINT MOORE ROAD 9905 CLINT MOORE ROAD **BOCA RATON FL 33496-1016** BOCA RATON FL 33496-1016 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/22/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2572651 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζıρ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LASALLE, THOMAS L. 5353 N FEDERAL HWY 82 Street Address (P.O. Box Number is Not Acceptable) #405 83 FT. LAUDERDALE FL 33308 85 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agrint and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change Addition TITLE THOMAS, NORMAN NAME 12 NAME 9905 CLINT MOORE RD STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE THOMAS, SR., JOHN NAME 2.2 NAME 9905 CLINT MOORE ROAD STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE THOMAS, JR., JOHN 3.2 NAME NAME 9905 CLINT MOORE RD STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition THOMAS, JEFFREY 4 2 NAME NAME 9905 CLINT MOORE RD 4.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE THOMAS, STEPHEN NAME 5.2 NAME 9905 CLINT MOORE RD STREET ADDRESS 5.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 5.4 CITY - ST - 7IP DELETE Change Addition TITLE 6.1 TITLE

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 supplemental 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 an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP