2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2005 08:00 AM Secretary of State

561-489-111

DOCUMENT # H44056 1. Entity Name THOMAS PRODUCE COMPANY Principal Place of Business Mailit		Mailing Address)	Secretary of Stat		
	MOORE ROAD I, FL 33496-1016	9905 CLINT MOORE ROAD BOCA RATON, FL 33496-1010	6				
DO NOT WRITE IN THIS SPACE			CE	03142005 4. FEI Number 59-257	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
WILSON, RICHARD L 9905 CLINT MOORE ROAD BOCA RATON, FL 33496			DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered office of 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. Thore Registered Agent signature required when reinstating). DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		incing \$5.00 May Be .		U0000 04/03/09	00295064 5-80012-025 150.00	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMAS, NORMAN 9905 CLINT MOORE RD BOCA RATON, FL	RECTORS				And the second s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, SR., JOHN 9905 CLINT MOORE ROAD BOCA RATON, FL				7. (7. 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	THOMAS, JR., JOHN 9905 CLINT MOORE RD BOCA RATON, FL				NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, JEFFREY 9905 CLINT MOORE RD BOCA RATON, FL			IN T	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMAS, STEPHEN 9905 CLINT MOORE RD BOCA RATON, FL				———————·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						a <u>and Addition to the Addition of the Addition</u> to the Addition of the Addit	
12. I hereby certify that the information supplied with this filling does not qualify 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 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, withful other like empowered.							