2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # P94000046034** 1. Entity Name IMPERIAL TROPICALS, INC. Mailing Address Principal Place of Business 2720 GRIMES ROAD 2720 GRIMES ROAD LAKELAND, FL 33805 LAKELAND, FL 33805 No Chg-P CR2E034 (11/05) 04162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRAWDY, DONALD R 2720 GRIMES ROAD LAKELAND, FL 33805 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) HOOOOOOSEASS 05/02/08-80023-004 150.00 \$5.00:May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DRAWDY, DONALD R NAME 2720 GRIMES RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 TITLE NAME DRAWDY, FRANCES E STREET ADDRESS 2720 GRIMES RD LAKELAND, FL 33805 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIS SPA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Frances E. Drawdy 4-16-08 863665-1673
DRIVETOR DATE DATE DESCRIPTIONS

FILED