2004 FOR PROFIT CORPORATION

COY-ST-ZIP

FILED **ANNUAL REPORT** Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # 446875** JOHN GODDARD PRODUCE, INC. Principal Place of Business Mailing Address 1111 W. MAIN STREET 1111 W. MAIN STREET LAKELAND, FL 33815 LAKELAND, FL 33815 US 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1512936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODDARD, ROBERT A DO NOT WRITE 1622 DOOLEY LANE LAKELAND, FL 33813 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 (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/23/04-80047-020 150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GODDARD (ANNIE S.) STREET ADDRESS 4425 HARDEN BLVD. CITY-ST-ZIP LAKELAND, FL TITLE GODDARD, ROBERT A NAME STREET ADDRESS 1622 DOOLEY LANE CITY-ST-ZIP LAKELAND, FL 00000, TITLE NAME GODDARD (RICHARD G.) STREET ADDRESS 4927 DEVONSHIRE LANE DO NOT WRITE CITY-ST-ZIP LAKELAND, FL TITLE IN THIS SPACE GODDARD, JOHN D., SR MAME STREET ADDRESS 4425 HARDEN BLVD CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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, with all other like empowered.

Richard G. Goddar