2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # 130754 02-28-2007 90008 019 ***150.00 **EDWARDS PACKING COMPANY** Principal Place of Business Mailing Address 1345 INDUSTRIAL PARK RD P.O. BOX 7340 MULBERRY FL 33860 LAKELAND FL 33807 2. Principal Place of Business - No P O Box # 3. Mailing Address 120 E. Pine STreet P. O. Box 2837 Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Suite 4 City & State City & State Applied For 4. FEI Number 59-0526935 Lakeland, Fl Not Applicable akeland, Fl Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33801 33806 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, DAVID L Street Address (P.O. Box Number is Not Acceptable) 2609 NEVADA RD. LAKELAND FL 33803 City Zip Code 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 or registered agent and life i applicable. (NOTE Registered Agent signature required wher reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HITE Change ■ Addition EDWARDS, MICHAEL L. NAME NAME 4804 RIVERVIEW BL., W. STRELL ADDRESS STREET ADDRESS **BRADENTON FL** CITY ST ZIP CHY ST ZIP PTD 1110 ☐ Defete шп ☐ Change Addition EDWARDS, DAVID L NAM NAME 2609 NEVADA RD STREET LANDRESS. STRUET ADDRESS LAKELAND FL 33803 CITY - ST - ZIP CHY ST AP 11111 ☐ Delete mo Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST 7IP TITLE Detete ☐ Change BIO ■ Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP шш ☐ Delete Change Addition STREET ADDRESS STRUET ADDRESS COY-ST-ZIP CHY SI /IP Delete Change Addition NAMI STREET ADDRESS STREET ADORESS CITY-SI-7IP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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 eath; 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.

2/20/07

863 682-8196 Daytime Phone #

David L. Edwards

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