2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2007 8:00 am **Secretary of State DOCUMENT # 136315** 1. Entity Name 03-30-2007 90146 040 ***150.00 CO-OPERATIVE FRUIT COMPANY Principal Place of Business Mailing Address 1655 OLD LAKE WALES RD BARTOW FL 33830 1655 OLD LAKE WALES RD BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034-(10/06) City & State City & State 4. FEI Number Applied For 59-0205231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOKES, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 1655 OLD LAKE WALES RD BARTOW FL 33830 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. (NOTF: Registered Agent signature reduced when 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HHE Delete TITLE Change Addition STOKES, ROBERT G NAME NAME 1655 OLD LAKE WALES RD STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY+ST ZIP VPS TITLE ☐ Delete Change NITLE ☐ Addition STOKES, JEFFERY K JEFFREY K. SINKOS NAME 1655 OLD LAKE WALES RD STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CHY-ST-7IP CITY ST ZIP THE Delete HHE Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY ST-ZIP CHY ST ZIP Delete ШЦ Change Addition NAM! NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP TITLE Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP HILE ☐ Delete HHE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS C(1Y-S1-7)P CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 Statutos; 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.

SIGNATURE:

FILED