2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT #251184** 1. Entity Name PARADISE, INC. Principal Place of Business Mailing Address 1200 W DR M L. KING JR BLVD. P.O. DRAWER Y PLANT CITY, FL 33563 US PLANT CITY, FL 33564 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1007583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASKOWITZ, JACK DO NOT WRITE 1200 W DR M.L. KING BLVD PLANT CITY, FL 33563 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 project or more live gatered agent and the Happlean e. (NOTE, Registered Agent signal ire regulared when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE WEINER, EUGENE L NAME STREET ADDRESS 1200 W DR MLK JR BLVD CITY-ST-ZIP PLANT CITY, FL 33563 01/11/08-80042-019 150.00 HILE NAME" GORDON, MELVIN S STREET ADDRESS 1200 W DR MLK JR BLVD CITY-ST-ZIP PLANT CITY, FL 33563 NAME GORDON, RANDY \$ STREET ADDRESS 1200 W DR MLK JR BLVD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 IN THIS SPACE TITLE GORDON, MARK H NAME STREET ADDRESS 1200 W DR MLK JR BLVD CITY-ST-ZIP PLANT CITY, FL 33563 TITLE SCHULIS, TRACY W NAME STREET ADDRESS 1200 W DR MLK JR BLVD CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS

**FILED** 

12. I hereby certify that the information supplied with this filling does not quality 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.

SIGNATURE: JUL FULL LAMONTL CFO 1408 (813) 752-1153

CITY-ST-ZIP