## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM **Secretary of State** 0 0 0 0 0 0 0 0 0 0 **252569** 1. Entity Name PRODUCE, INC. Principal Place of Business Mailing Address 315 EAST NEW MARKET ROAD POST OFFICE BOX 3088 IMMOKALEE, FL 34143 US IMMOKALEE, FL 34142 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-0997358 Not Applicable 5. Certificate of Status Desired FORM FORMAN 6. Name and Address of Current Registered Agent WEISINGER, SHERYL A DO NOT WRITE 315 EAST NEW MARKET ROAD IMMOKALEE, FL 34142 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. U000000091093 <del>03/17/04-800:16-001-150:00</del> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 8 10120 FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 SEUTHIUUUCCO Trust Fund Contribution. 03/17/04-80046 OFFICERS AND DIRECTORS 10. DPST TITLE NAME WEISINGER, SHERYL A 315 E NEW MARKET ROAD STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME DESSAK, PETER STREET ADDRESS 315 E NEW MARKET ROAD CITY-ST-ZIP IMMOKALEE, FL 34142 AT SITE GUNN, BLAKE 315 E NEW MARKET ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL 34142 IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-7/P NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 regeiver 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 attaching in this in address, with all other like empowered....

FICER OR DIRECTOR

FILED

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