2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AM **Secretary of State DOCUMENT # 257633** SIX L'S PACKING COMPANY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 3088 315 EAST NEW MARKET ROAD IMMOKALEE, FL 34143 IMMOKALEE, FL 34142 US US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1025845 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEISINGER, SHERYL A DO NOT WRITE 315 E. NEW MARKET ROAD IMMOKALEE, FL 33999 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. U00000405574 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/07/06-80047-003 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WEISINGER, SHERYL A STREET ADDRESS 315 E NEW MARKET ROAD CITY-ST-ZIP (MMOKALEE, FL 34142 TITLE DESSAK, PETER NAME STREET ADDRESS 315 E NEW MARKET ROAD CITY-ST-ZIP IMMOKALEE, FL 34142 TOTLE NAME PRESS, MAX STREET ADDRESS 315 E NEW MARKET ROAD DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL 34142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information incloated 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 any address, with all other like empowered.