2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-11-2007 90049 031 ***150 00 **DOCUMENT #266442** 1. Entity Name WHITE SWAN FRUIT PRODUCTS, INC. Principal Place of Business Mailing Address 40001344 1200 W DR., M.L. KING JR BLVD PO DRAWER 819 PLANT CITY, FL 33563 PLANT CITY, FL 33564 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2193824 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 LASKOWITZ, JACK 1200 W DR., M.L. KING JR. BLVD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33563 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete NAME GORDON, MELVIN S NAME STREET ADDRESS 1200 W DR MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP DP TATLE ☐ Delete ☐ Change ☐ Addition NAMÉ GORDON, RANDY S NAME STREET ADDRESS 1200 W MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHULIS, TRACY W STREET ADDRESS 1200 W DR MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, JAMES R. NAME NAME STREET ADDRESS 1200 W DR MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition GONDON, MONK H NAME NAME STREET ADDRESS 1200 W DR MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 charged, or on an attachment with an address, with all other like empowered.

Sack

SIGNATURE:

(FP

Davt/me Phone #

FILED Jan 11, 2007 8:00 am