2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am **Secretary of State DOCUMENT # 283020** 1. Entity Name 03-22-2006 90026 028 ***150.00 B.L. LANIER FRUIT CO., INC. Principal Place of Business Mailing Address 4900 DUNDEE RD P O DRAWER 2209 WINTER HAVEN FL 33884 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address 400 EAGLE LAKE LOOP RD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number WINTER HAVEN FL59-1060835 Not Applicable Zip 33884 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired POLK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANIER, BL Street Address (P.O. Box Number is Not Acceptable) 4900 DUNDEE RD 400 EAGLE LAKE LOOP RD E WINTER HAVEN FL 33884 Zip Code City 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 agont and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00." 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition מע ☐ Delete TITLE TITLE PRICE, PHILLIP A NAME NAME STREET ADDRESS STREET ADDRESS 928 VAN DR CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME LANIER, DAVID. STREET ADDRESS SR 559 NORTH. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change ☐ Addition HILF ☐ Delete TITLE NAME NAME LANIER, B L STREET ADDRESS STREET ADDRESS SR 559 NORTH CITY-ST-ZIP AUBURDALE FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE ☐ Change 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 Section 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.

Phillip A. Price, VP

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