2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # 283021** 1. Entity Name 03-22-2006 90025 010 ***150.00 LANIER HARVESTING 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.E Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1083998 WINTER HAVEN, FL Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33884 POLK 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANIER, BL 4900 DUNDEE RD 400 EAGLE LAKE LOOP RD B Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 City 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, typed or printed name of registered agent 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition LANIER, B L NAME NAME STREET ADDRESS S R 559 NORTH STREET ADDRESS CITY-ST-ZIP **AUBURNDALE FL 33823** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PRICE, PHILLIP A STREET ADDRESS 928 VAN DR STREET ADDRESS CITY-ST-ZIP **AUBURNDALE FL 33823** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-718 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. Anice VP 3/6/00 863-3265100

FILED