2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 Al **DOCUMENT # 290049 Secretary of State** L'EWIS & DURRANCE FRUIT CO., INC. Principal Place of Business Mailing Address 516 NW 4TH ST. 516 NW 4TH ST. P.O. BOX 904 P.O. BOX 904 FORT MEADE, FL 33841 FORT MEADE, FL 33841 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1088895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL W. HAMILTON DO NOT WRITE 1355 BSPRING COURT BARTOW, FL 33830 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAMILTON, PAUL W. NAME 05/05/06/01/15 JULY 158. CS 1355 SPRING COURT STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 TITLE LEWIS, JENNETTE NAME 000000228310 STREET ADDRESS 127 N.E. 1ST STREET 05/17/06-80089-021 150.00 CITY-ST-ZIP FORT MEADE, FL 33841 TITLE HAMILTON, SHARON STREET ADDRESS 1355 SPRING CT. DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THE NAME

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 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

on angular, or on an addition, military and addition, military and on the military and

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE: HANDLES YAUL W HAMILTON PM 4/19/06 863-285-26 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date