

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296666

FILED
Mar 25, 2008
Secretary of State

Entity Name: WILKINSON-COOPER PRODUCE INC

Current Principal Place of Business:

701 N.W. 12TH ST.
P. O. BOX 880
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

701 N.W. 12TH ST.
P. O. BOX 880
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1103654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, CHARLES D
701 N.W. 12TH STREET
PO BOX 880
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

WILKINSON, CHARLES D, JR
701 N.W. 12TH STREET
BELLE GLADE, FL 33430 US

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.

SIGNATURE: CHARLES D. WILKINSON, JR

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WILKINSON, MARGARET,
Address: 1049 E. MAIN ST.
City-St-Zip: PAHOKEE, FL

Title: D () Delete
Name: WILKINSON, FRANCES F
Address: 601 N MCDONNALD ST APT #508
City-St-Zip: MT DORA, FL 32757

Title: C () Delete
Name: WILKINSON, HAROLD B.,
Address: ROUTE 9, BOX 506
City-St-Zip: LAKE CITY, FL

Title: P () Delete
Name: WILKINSON, CHARLES D JR
Address: 701 NW 12TH ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: ST () Delete
Name: WILKINSON, GIBSON C SR
Address: 15173 80TH DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D. WILKINSON, JR.

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date