2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 296666

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: WILKINSON, ELIZABETH
Address: ROUTE 9, BOX 506
City-St-Zip: LAKE CITY, FL

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES D WILKINSON JR P 01/03/2011

Electronic Signature of Signing Officer or Director — Date