2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM **DOCUMENT # 349169 Secretary of State** 1. Entity Name J.R. FAULK PRODUCE CO., INC. Principal Place of Business Mailing Address 1408 NW AVE. I BELLE GLADE FL 33430 US BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1270182 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT, DONALD D Street Address (P.O. Box Number is Not Acceptable) 708 NE 2 STR BELLE GLADE FL 33430 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. Signalure, typed or printed name of registered agent and bile if applicable (NOTE: Racustated Acasti signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 filtt ☐ Delete HILP ☐ Change Addition GARRETT, DONALD D NAME NAME UNDODO199941 708 NE 2 STR STREET ADDRESS STREET ADDRESS 01/28/05-80006-009 300.00 Dir-Si-7P BELLE GLADE FL WILL-SI- AP Hill ☐ Delete ISB F ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CHY SE /IP CITY-ST-ZIP MILE Delete ☐ Change Maddition Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-ST-ZIP CITY-S1-78P HILE ☐ Delete THEF ☐ Change ☐ Addition MANE MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP 11115 ☐ Delete DHF Change ☐ Addition NAME NAME JAFFE AUDITESS STREET ADDRESS CHY-SI-719 CHY-SI-ZIP HILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

NG OFFICER OR DIRECTOR

vith all other like empowered

changed, or on an attachment with an addr

SIGNATURE:

FILED

24/05 541-996-734