2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 06, 2004 08:00 AM **DOCUMENT # 411796 Secretary of State** 1. Entity Name DEL MONTE INVESTMENTS, INC. Principal Place of Business Mailing Address 9 MIRACLE STRIP PKWY SW 9 MIRACLE STRIP PKWY SW FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 02102004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1428995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STOKES, JAMES R. DO NOT WRITE 873 MIRACLE STRIP PARKWAY MARY ESTHER, FL 32548 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 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 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE NAME SAXER, ROBERT J. STREET ADDRESS 137 HOSPITAL DR. N.E. City-ST-ZIP FT. WALTON BEACH, FL U00000079150 03/08/04-80054-015 150.00 HILE STOKES, JAMES R. 873 MIRACLE STRIP PKWY STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR