2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2006 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 FT. WALTON BEACH FL 32548 US 9 MIRACLE STRIP PKWY SW FT. WALTON BEACH FL 32548 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1428995 Not Applicat. 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 STOKES, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 873 MIRÁCLE STRIP PARKWAY MARY ESTHER FL 32548 City 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. U00000402328 02/03/06-80003-019 150.00 SIGNATURE. Signature, typed or printed name of registered agent and little it soplicable (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 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 TITLE Oelete THE ☐ Change □ Additi NAME SAXER, ROBERT J. NAME STREET ADDRESS 137 HOSPITAL DR. N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL Delete TITLE STD TATLE ☐ Change Addition STOKES, JAMES R. NAME NAME STREET ADDRESS STREET ADDRESS 873 MIRACLE STRIP PKWY CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32548 TITLE . Delete ☐ Channe ∏ Add™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE: ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Adam. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING DESIGNING DESIGN

850-664-222c

FILED