2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

May 02, 2008 8:00 am Secretary of State **DOCUMENT # 411796** 1. Entity Name 05-02-2008 90116 049 ***150.00 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 3. Mailing Address 2. Principal Place of Business - No P.C. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1428995 Not Applicable Zio Co-intry 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 Zip Code ₿. 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. SIGNATURE dur granod nensi of registried ment and trie if applicazio (NOTE: Registrated Agont eightfure required when reinstalling) DATE - FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ZS Delete TITLE ☐ Change ☐ Addition MAME SAXER, ROBERT J. NAME 137 HOSPITAL DR. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP STD ☐ Defete Change ☐ Addition NAME STOKES, JAMES R. PR65., S,T, D STREET ADDRESS STREET ADDRESS 873 MIRACLE STRIP PKWY CITY-ST-ZIP MARY ESTHER FL 32548 CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME 4.54 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-219 CHY-ST-ZP ☐ De ete THUE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exernations 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 ny 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.

AMES R. STOKES

FILED