2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT #418132** BAIRD PRODUCE, INC. Mailing Address Principal Place of Business 2801 E. HILLSBOROUGH AVE. P 0 BOX 11796 TAMPA, FL 33680 US TAMPA, FL 33680 115 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1458266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILLEBREW, KENNETH A DO NOT WRITE 10302 ELBERTON AVE THONOTOSASSA, FL 33592 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, ... Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 7171.5 MAME KILLEBREW, KENNETH A 10302 ELBERTON AVE STREET ADORESS CITY-ST-ZIP THONOTOSASSA, FL 33592 U00000387995 01/19/06-80061-014 150.00 IIILE KILLEBREW, JAMES P NAME STREET ADDRESS 12718 FLINT LAKE OR CITY-ST-ZIP THONOTOSASSA, FL 33592 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-06

FILED