2007 FOR PROFIT CORPORATION ANNUAL REPORT

City ST-28P

SIGNATURE:

Jan 29, 2007 08:00 AM Secretary of State **DOCUMENT #418132** 1. Entity Name BAIRD PRODUCE, INC. Mailing Address Principal Place of Business 2801 E. HILLSBOROUGH AVE. P 0 BOX 11796 TAMPA, FL 33680 TAMPA, FL 33680 US US CR2E034 (11/05) 01242007 No Cha-P 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000609691 After May 1, 2007 Fee will be \$550.00 02/01/07-80061-009-150.00 10. OFFICERS AND DIRECTORS TITLE KILLEBREW, KENNETH A MAME STREET ADDRESS 10302 ELBERTON AVE CITY-ST-ZIP THONOTOSASSA, FL 33592 KILLEBREW, JAMES P NAME STREET ADDRESS 12718 FLINT LAKE DR THONOTOSASSA, FL 33592 CATY-ST-ZIP DHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 like expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED