

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 428681

FILED
Aug 09, 2006
Secretary of State**Entity Name:** PITMAN PRODUCE OF JACKSONVILLE INC**Current Principal Place of Business:**5400 LONGLEAF ST.
P. O. BOX 12529
JACKSONVILLE, FL 32209**New Principal Place of Business:****Current Mailing Address:**5400 LONGLEAF ST.
P. O. BOX 12529
JACKSONVILLE, FL 32209**New Mailing Address:****FEI Number:** 59-1462360**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLAPPEY, SUSAN P CFO
5400 LONGLEAF ST.
JACKSONVILLE, FL 32209 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITMAN, DONALD D.,
Address: 4923 RIVER POINT RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: PITMAN, CHARLES P.,
Address: 11660 SHERBORNE CIR S
City-St-Zip: JACKSONVILLE, FL 32225

Title: P (X) Delete
Name: PITMAN, JERE F.,
Address: 4620 ARAPAHO
City-St-Zip: JAX, FL 32210

Title: ST () Delete
Name: SUSAN PITMAN SLAPPEY,
Address: 4661 EMPIRE AVE.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: SUSAN PITMAN SLAPPEY,
Address: 4661 EMPIRE AVE.
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN P SLAPPEY

PST

08/09/2006

Electronic Signature of Signing Officer or Director

Date