SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 467556 STALLS FRUIT CO., INC. Mailing Address Principal Place of Business P O BOX 1476 P O BOX 1476 FT. PIERCE FL 34954-1476 FT. PIERCE FL 34954-1476 3a. Date of Last Report 3. Date Incorporated or Qualified 04/20/1995 12/27/1974 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1570241 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zφ Yes No 30 Florida Statutes 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STALLS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 82 3485 SO US 1 UNIT 5 83 FT PIERCE FL 34982 85 Zip Code City 84 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE DATE (NOT) Registered Agent signature required when remetating) Signature: type, for posted name of registered agent and titled applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1 2 NAME STALLS, JOSEPH NAME 1767 CORAL WAY S. 1.3 STREET ADDIRESS STREET ADDRESS vero beach fl 1.4 CITY - ST - ZIP CITY-ST-ZIP Change ____ Addition DELETE 21 THLE TITLE 2.2 NAME STALLS, MERRIJEAN NAME 2.3 STREET ADDRESS 1767 CORAL WAY S STREET ADDRESS VERO BEACH FL 2 4 CITY - ST - ZiP CITY-ST-ZIP Change ____ Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - 2IP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - \$1 - 20P CITY-ST-ZIP Change Addition DELETE 5.1 HILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - ST-2IP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 64 CHY-ST ZIP 14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears a Block 12 or Block 13 in changed, or pe an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

CITY - ST - ZIP

SIGNATURE