2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 476870** 1. Entity Name NEAL FRUIT SHIPPING, INC. Principal Place of Business Mailing Address 4980 PINE TREE DR PO BOX 244767 BOYNTON BEACH FL 33424-4767 BOYNTON BEACH FL 33424-4767 2. Principal Place of Business - No P.O. Box # 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1629657 Not Applicable Zω Country Zφ 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 NEAL, JO Street Address (P.O. Box Number is Not Acceptable) 4980 PINE TREE DRIVE **BOYNTON BEACH FL 33436** Zip Code 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, typodior can led learns of most threat agent and the if emplication (NOTE: Registered Agent expension required when reinhousing EMIE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 🔝 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME NEAL, JOH NAME U00000802644 STREET ADDRESS 4980 PINE TREE DRIVE STREET ADDRESS 02/04/08-80006-021 150.00 CITY-ST-7IP **BOYNTON BEACH FL 33436** CHY-ST-ZIP ☐ Change TITLE ☐ Darete TITLE Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE Delete Change Addition FIAMS MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 101:1 Delete TIFLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY+S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-212 DITY-SH-ZIP TITLE ☐ Deicto TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY ST-ZIP 011Y 31-2IP

12. Thereby certify that the information subclied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is five and accurate and that my signature shall have the same logal 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.

PED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE

50 H. NEAL 1/24/08 (561) 735-4499