


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **510626** (5)
1. Corporation Name
DEW FRESH PRODUCE CO., INC.



Principal Place of Business 122 PATRICK DRIVE FORT WALTON BEACH FL 32547-6723	Mailing Address 122 PATRICK DRIVE FORT WALTON BEACH FL 32547-6723
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/16/1976	
4. FEI Number 59-1688924		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent PRINCE, ROBBIE RAYFORD 122 PATRICK DR. FT. WALTON BEACH FL 32548				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PRINCE, ROBBIE RAYFORD			1.2 NAME	Lisa Karen Prince		
STREET ADDRESS	122 PATRICK DR			1.3 STREET ADDRESS	1459 Hester Church Rd.		
CITY-ST-ZIP	FT. WALTON BCH. FL			1.4 CITY-ST-ZIP	Baker, FL 32531		
TITLE	VST	<input type="checkbox"/> DELETE		2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PRINCE, KAREN C.			2.2 NAME	April Laine Prince		
STREET ADDRESS	122 PATRICK DR			2.3 STREET ADDRESS	1459 Hester Church Rd.		
CITY-ST-ZIP	FT. WALTON BCH. FL			2.4 CITY-ST-ZIP	Baker, FL 32531		
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	Lisa Karen Prince			3.2 NAME	Jessica Kay Prince		
STREET ADDRESS	1459 Hester Church Rd.			3.3 STREET ADDRESS	1459 Hester Church Rd.		
CITY-ST-ZIP	Baker, FL 32531			3.4 CITY-ST-ZIP	Baker, FL 32531		
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	April Laine Prince			4.2 NAME			
STREET ADDRESS	1459 Hester Ch. Rd., Baker, FL			4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Jessica Kay Prince			5.2 NAME			
STREET ADDRESS	1459 Hester Church Rd.			5.3 STREET ADDRESS			
CITY-ST-ZIP	Baker, FL 32531			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Karen Prince

CR2E034 (10/97)