FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 21, 2003 8:00 am Secretary of State 530026 DOCUMENT # 1. Entity Name 01-21-2003 90103 042 ***150 00 TROPICAL NUT AND FRUIT, INC. Principal Place of Business Mailing Address 3368 BARTLETT ROAD 3368 BARTLETT ROAD OFLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1738630 Not Applicable Zip Country 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 O'QUINN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 28 WEST CENTRAL BLVD 4TH FLOOR ORLANDO FL 32801 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMSON, DAVID NAME NAME 6466 HAUGHTON LN STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME YORK, GERALD P. NAME 1100 CONTINENTIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28273 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Williamson GARLAND -Change ☐ Addition WILLIAMSON, GARLANO NAME NAME 71 - ADMIRAL BIND STREET ADDRESS 71 AOMIRAU BLVD STREET ADDRESS CITY-ST-ZIP MISSISSAUGA ON LS-T2TI CITY-ST-ZIP MISSISSAUGA. ONTARIO L5T 2 T I TITLE ☐ Delete TITLE Change ☐ Addition MACKENZIE, CHERYLE NAME NAME 25 E ROSEVEAR ST STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 empowered.

SIGNATURE:

SIGNAIUNE SIGNATURE AND TYPET OR DRINTED NAME OF

Daytime Phone #