2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN **DOCUMENT # 534826 Secretary of State** 1. Entity Name REDI PLANTS CORP. Principal Place of Business Mailing Address 315 E. NEW MARKET ROAD POST OFFICE BOX 3088 IMMOKALEE, FL 34142 US IMMOKALEE, FL 34143 US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1742044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISINGER, SHERYL A DO NOT WRITE 315 E. NEW MARKET RD. IMMOKALEE, FL 34142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 refinstating) <u>, 1550 nangan</u> 02/07/06-60039-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DESSAK, PETER STREET ADDRESS 315 E NEW MARKET ROAD IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE NAME WEISINGER, SHERYL STREET ADDRESS 315 E NEW MARKET ROAD CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME PRESS, MAX STREET ADDRESS 315 E NEW MARKET ROAD DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP