2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

PRINTED NAME AD

G OFFICER OR DIRECTOR

Feb 23, 2004 08:00 AM **DOCUMENT # 542290 Secretary of State** 1. Entity Name ORRIN H. COPE PRODUCE, INC. Principal Place of Business Mailing Address 27232 \$ FEDERAL HWY 27232 S FEDERAL HWY PO BOX 2162 NARANJA FL 33032 PO BOX 2162 NARANJA FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1760180 Not Applicable Zip Country Country Zip \$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 COPE, ORRIN H. Street Address (P.O. Box Number is Not Acceptable) 27750 S.W. 157 AVE. HOMESTEAD FL 33031 Zip Code City FL 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. DATE (NOTE, Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition COPE, ORRIN H NAME NAME U00000061282 02/23/04-80074-011 150.00 27750 S W 157 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOMESTEAD FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME EDNEY, LEWIS P NAME 10413 N W 245TH TERRACE STREET ADDRESS STREET ADDRESS ALACHUA FL 32615 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change Maddition TITLE NAME NAME COPE, L. D STREET ADDRESS 27750 SW 157 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change Addition TITLE ☐ Delete DT3 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 City-St-7IP 12. 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 a grequired 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.

FILED