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

Feb 25 1998 8:00am **PROFIT** HI ORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 630225 (1)J.W. HUNT PRODUCE CO., INC. Principal Place of Business Mailing Address P O BOX 1348 P O BOX 1348 PLANT CITY FL 33564 PLANT CITY FL 33564 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1979 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-1934718 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HUNT, JAMES B 510 N. TURKEY CREEK RD. Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL FL 33566 83 85 Zip Code 64 City 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 it applicable. (NOTE Registered Agent signature required when reinstalling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE PASD DELETE Change Addition NAME HUNT, JAMES B 1.2 NAME 510 N. TURKEY CREEK RD. STREET ADDRESS 1.3 STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE **VPTD** 2.1 TITLE Change NAME HUNT, MARCELLE B 22 NAME 1708 N. MARYLAND AVE. STREET ADDRESS 23 STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE **VPSD** Change Addition 31 TITLE TITLE HUNT, SUSAN B NAME 3.2 NAME 510 N. TURKEY CREEK RD. STREET ADDRESS 3.3 STREET ADDRESS PLANT CITY FL CITY-SI-ZIP 3.4. CITY-ST-ZIP DELETE 41 THLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 52 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 5 4 CITY - ST - ZIP CITY - ST - ZIP DEL ETE Change Addition TITLE 6 1 7)TLF 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 supplicational 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 furstee 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.

SIGNATURE:

JAMES B. HUNT

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