2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # 643798 Secretary of State** 1. Entity Name CEE-BEE PRODUCE, INC. Principal Place of Business Mailing Address PO BOX 575 431 SE 2ND ST BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2031324 Not Applicable 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CUNNINGHAM, MIKE DO NOT WRITE 431 SE 2ND STREET PO BOX 575 IN THIS SPACE BELLE GLADE, FL 33430 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) \$5.00 May Be 9. Election Campaign Financing <u>;:ດດດດດກຊື້ຈຽວຈ</u> FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CUNNINGHAM, MICHAEL 431 SE 2ND ST, PO BOX 575 STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 CUNNINGHAM, JILL H. NAME 431 SE 2ND ST., PO BOX 575 STREET ADDRESS BELLE GLADE, FL 33430 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 fustee 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.

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