2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNI

Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # 645727** 1. Entity Name 03-23-2004 90014 010 ***150 00 DAVID RICH'S PRODUCE CO., INC. Principal Place of Business and Transport Mailing Address MIAN STREET AND RIVER RD MIAN STREET AND RIVER RD PO BOX 248 WEWAHITCHKA FL 32465 PO BOX 248 WEWAHITCHKA FL 32465 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For 59-1935149 Not Applicable 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 RICH, DAVID M., SR. MAIN STREET AND RIVER ROAD Street Address (P.O. Box Number is Not Acceptable) WEWAHITCHKA FL City 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 reinstation) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Delete ☐ Addition NAME RICH, DAVID M., SR NAME STREET ADDRESS 4TH ST LAKE AVE STREET ADDRESS CITY-ST-ZIP WEWAHITCHKA FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME RICH. ELIZABETH H NAME STREET ADDRESS 4TH ST LAKE AVE STREET ADDRESS WEWAHITCHKA FL CITY-ST-7P CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition RICH, DAVID'C: NAME NAME STREET ADDRESS STREET ADDRESS 4TH ST LAKE AVE CITY - ST - ZIP WEWAHITCHKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone # ₹**0**