2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # 673161** 03-08-2004 90023 019 ***150.00 SUNSHINE FRUIT COMPANY, INC. Principal Place of Business Mailing Address 3535 RECKER HIGHWAY 3535 RECKER HIGHWAY 94025732 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 59-2016664 Not Applicable 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 Name DANIEL P. ROONEY MATTOX, RAY Street Address (P.O. Box Number is Not Acceptable) 316 WEST CENTRAL AVENUE WINTER HAVEN, FL 33880 395 Avenue C, N.W. City Zip.Co#81 WINTER HAVEN s 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 8. The above entity submits thi the obtigat gistered age DANIEL P. ROONEY SIGNATURE. (NOTE: Registered Agent signature required when reinstating) sture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete ☐ Addition TITLE TITLE ☐ Change REITER, ALLEN R NAME MAME 2107 EDGEWATER CIR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Change M Addition ☐ Delete TITLE TITLE REITER, ALLEN NAME NAME STREET ADDRESS 2107 EDGEWATER CIR STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition TITLE TITLE ☐ Delete REITER, JONIS NAME NAME STREET ADDRESS 2107 EDGEWATER CIR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP. Defete ☐ Change ☐ Addition TITLE = TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

ALLEN R. REITER

Date

FILED

863-294-946b

Daytime Phone #