2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003043

Entity Name: EUBANKS PRODUCE, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 PRODUCE RD LUCEDALE, MS 39452

Current Mailing Address: New Mailing Address:

331 PRODUCE RD LUCEDALE, MS 39452

FEI Number: 72-1355478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUBANKS, CHARLES A 2331 126TH DR E PARRISH, FL 34219 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EUBANKS, CHARLES A
Address: 4208 DICKERSON SAWMILL RD
City-St-Zip: LUCEDALE, MS 39452

Title: VPS

Name: EUBANKS, JANICE F

Address: 4208 DICKERSON SAWMILL RD

City-St-Zip: LUCEDALE, MS 39452

Title: 7

Name: EUBANKS, CHARLES L

Address: PO BOX 121

City-St-Zip: LUCEDALE, MS 39452

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANICE F. EUBANKS VPS 01/21/2010