2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2004 08:00 AM DOCUMENT # F84554 Secretary of State BOSIER'S FRUIT & GROVE CARE, INC. Principal Place of Business Mailing Address SE HWY 42 PO BOX 401 WEIRSDALE, FL 32195 WEIRSDALE, FL 32195 US 03132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2205397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSIER, JAMES DO NOT WRITE 14005 SE 170 ST WEIRSDALE, FL 32195 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000095796 Trust Fund Contribution. Added to Fees 03/25/04-80003-012 150.00 10. OFFICERS AND DIRECTORS TITLE BOSIER, JAMES NAME STREET ADDRESS POB 401/WEST HWY 42 WEIRSDALE, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filling 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.

FILED

352)821-4552