2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 05-02-2008 90137 004 ***150.00 **DOCUMENT #G54377** 1. Entity Name COLLIER VEGETABLES, INC. 40093275 Principal Place of Business Mailing Address 3003 N. TAMIAMI TRAIL 3003 N. TAMIAMI TRAIL **STE 400** STE 400 NAPLES, FL 34103 NAPLES, FL 34103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01292008 Chg-P City & State City & State 4. FEI Number Applied For 59-2304612 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORINA, ROBERT D TAFT, ELEANOR W Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH, 3003 TAMIAMI TRAIL NORTH **STE 400** NAPLES, FL 34103 Zip Code 34103 NAPLES 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. Robert D. Corina SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 V/S/T/D ☐ Defete TITLE VTD TITLE X Change ■ Addition ROBERT D. CORINA, CORINA, ROBERT D NAME NAME 3003 TAMIAMI TRAIL NORTH, STE 400 STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIE NAPLES, FL 34103 TITLE Delete ☐ Change ■ Addition TAYLOR, MICHAEL O NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 PD Change ☐ Defete TITLE ☐ Addition FLOOD, THOMAS J NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-718 ☐ Change Addition VD TITI F TITLE ☐ Defete CONRECODE, THOMAS E NAME NAME 3003 TAMIAMI TRAIL NORTH, # 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34103 ☐ Change ☐ Addition VS X Defete TITLE TITLE TAFT, ELEANOR W NAME NAME 3003 TAMIAMI TRAIL N STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP NAPLES, FL 34103 ☐ Change ■ Addition TITLE ☐ Delete 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 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 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.

Robert D. Corina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

/-/1-0P

(239) 261-4455

Daytime Phone #

FILED

May 02, 2008 8:00 am