2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # G91396 1. Entity Name 03-01-2005 90073 045 ***150.00 RALPH BUTLER PRODUCE, INC. Principal Place of Business Mailing Address % RALPH OWEN BUTLER 731 SUNNYDELL DRIVE CLERMONT FL 34711-3524 % RALPH OWEN BUTLER 731 SUNNYDELL DRIVE CLERMONT FL 34711-3524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2383950 Not Applicable Zip Country Zip 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 BUTLER, RALPH OWEN Street Address (P.O. Box Number is Not Acceptable) 731 SUNNYDELL DRIVE CLERMONT FL 32711 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE Delete TITLE ☐ Change ☐ Addition BUTLER, RALPH OWEN NAME NAME 731 SUNNYDELL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP ☐ Delete Addition TILLE TITLE ☐ Change BUTLER, RUTH ANN NAME STREET ADDRESS 731 SUNNYDELL DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP TITLE Detete TITLE Addition: MAME NAME DAVIDSON, LISA R 590 LAKEShore Dr. TREE ADDRESS STREET ADDRESS 597 LAKESHORE DR CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 01, 2005 8:00 am

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

SIGNATURE:

Replace Representation of the printer name of signature and upper or printer name or printer nam

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