2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # H39753 1. Entity Name FIVE BROTHERS PRODUCE, INC. Principal Place of Business Mailing Address 230 N. KROME AVENUE P.O. BOX 349168 FLORIDA CITY FL 33034 230 N. KROME AVENUE P.O. BOX 349168 FLORIDA CITY FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2481919 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORBERT, TOMMY JR. 17777 SW 285TH ST Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33035 City Zip Code FI 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 constaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete DHE ☐ Change Addition NAME TORBERT, TOMMY, JR. NAME U00000406720 02/07/06-80101-024 150.00 STREET ADDRESS 17777 SW 285 ST STREET ADDRESS CITY-SI-709 HOMESTEAD FL 33030 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addiii ORAZIO, FINOCCHIACO NAME NAME STREET ADDRESS 18300 SW 288 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL TITLE Change □ Addit 7170 F ☐ Delete NAME NAME TALARICO, GAETANO 19200 SW 304 ST. STREET ADDRESS STREET ADDRESS CffY-ST-ZIP CID'-SI-ZIP HOMESTEAD FL Addis TITLE ☐ Delete HILE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP III Adiinii πιε Delete BUS ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE IDLE ☐ Change ☐ Addition 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 Section 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 direction 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 1

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