2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H44056 Jun 18, 2008 08:00 AM Secretary of State 1. Entity Name THOMAS PRODUCE COMPANY Principal Place of Business Mailing Address 9905 CLINT MOORE ROAD 9905 CLINT MOORE ROAD BOCA RATON, FL 33496-1016 BOCA RATON, FL 33496-1016 No Chg-P 06102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2572651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, RICHARD L DO NOT WRITE 9905 CLINT MOORE ROAD BOCA RATON, FL 33496 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE THOMAS, NORMAN NAME 000000953231 06/18/08-80002-019 550.00 STREET ADDRESS 9905 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL TITLE THOMAS, SR., JOHN NAME STREET ADDRESS 9905 CLINT MOORE ROAD CITY-ST-ZIP BOCA RATON, FL TITLE NAME THOMAS, JR., JOHN 9905 CLINT MOORE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME THOMAS, JEFFREY STREET ADDRESS 9905 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL TITLE THOMAS, STEPHEN NAME STREET ADDRESS 9905 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS 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 true be 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICE

tepler Thomas

/1/08 56

Daytime Phone #