2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 8:00 am Secretary of State

ANNUAL REPORT 03-22-2004 90050 006 ***150.00 DOCUMENT # J38101 1. Entity Name FLORIDA SPECIALTIES, INC. Principal Place of Business Mailing Address 94033496 601 E. MAIN STREET P. O. BOX 3540 IMMOKALEE, FL 34143 IMMOKALEE, FL 34142 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2733537 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 Name JOINER, JAMES B JR Street Address (P.O. Box Number is Not Acceptable) 601 E. MAIN STREET IMMOKALEE, FL 34142 Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees § After May 1, 2004 Fee will be \$550.00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE Delete TITLE JOINER, JAMES B JR. NAME NAME P.O. BOX 3420 STREET ADDRESS STREET ADDRESS IMMOKALEE, FL 34143 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE GRAVES, KENNETH R NAME NAME STREET ADDRESS 19370 S.W. 280TH ST. STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP CITY-ST-ZIP Director Addition Delete _ Change TITLE TITLE Susan Joiner NAME STREET ADDRESS PO BOX 8420 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Immokalee. FL Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete THE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change TITLE ☐ Delete TITLE 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 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 attach

SIGNATURE:

JAMES & JOINER, Je /26/04