2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # J38101 02-25-2008 90042 017 ***150.00 1. Entity Name FLORIDA SPECIALTIES, INC. Principal Place of Business Mailing Address 601 E. MAIN STREET P. O. BOX 3540 IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2733537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOINER, JAMES B JR DO NOT WRITE 601 E. MAIN STREET IMMOKALEE, FL 34142 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD JOINER, JAMES B JR. NAME STREET ADDRESS P.O. BOX 3420 CITY-ST-ZIP IMMOKALEE, FL 34143 STD TITLE GRAVES, KENNETH R NAME STREET ADDRESS 19370 S.W. 280TH ST. CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME JOINER, SUSAN STREET ADDRESS PO BOX 3420 DO NOT WRITE IMMOKALEE, FL 34143 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

2/21/08

(239) 657-2227

Susan Joiner, Director

FILED Feb 25, 2008 8:00 am