2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN DOCUMENT # K13884 Secretary of State 1. Entity Name MOR-FRUIT PRODUCTS, INC. Principal Place of Business Mailing Address 1200 W DR MLK JR BLVD 1200 W DR MLK JR BLVD PLANT CITY, FL 33563 PLANT CITY, FL 33563 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2892933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASKOWITZ, JACK DO NOT WRITE 1200 W DR MLK JR BLVD PLANT CITY, FL 33563 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 Frorida. I am familiar with, and accept the obligations of registered agent Signature, lycodior printed name of registered agost and the Tapplicable, if IO 1E: Beg stored Agent's ginal treireg ured when reinstaling) 9. Election Campaign Financing U00000780546 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 01/14/08-88026-012 150.00 OFFICERS AND DIRECTORS 10. DC TITLE NAME GORDON, MELVIN S. STREET ADDRESS 1200 W DR MLK FR BLVD CHTY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME GORDON, RANDY S STREET ADDRESS 1200 W DR MLK JR BLVD City-St-ZIP PLANT CITY, FL 33563 BILE NAME SCHULIS, TRACY W STREET ADDRESS 1200 W DR MLK JR BLVD DO NOT WRITE CITY-ST-7/P PLANT CITY, FL 33563 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

DILLET LISK OWITE CFO
SIGNATURE AND HYPER OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

14/08 (813) 752-1155

FILED