2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # K46047** 01-14-2008 90098 013 ***150.00 1. Entity Name CASÉY'S INDIAN RIVER FRUIT, INC. Mailing Address Principal Place of Business quuvv CASEY'S INDIAN RIVER FRUIT CASEY'S INDIAN RIVER FRUIT 2790 ST. RD 44 2790 ST. RD 44 NEW SMRYNA BEACH, FL 32168 NEW SMRYNA BEACH, FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2927241 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYBRAND, CYNTHIA M Street Address (P.O. Box Number is Not Acceptable) 728 CANAL STREET **NEW SMYRNA BEACH, FL 32168** City 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE MANIERE, THOMAS NAME NAME 2617 COW CREEK RD STREET ADDRESS STREET ADDRESS EDGEWATER, FL. 32141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition Wholly, Kivin WHOLLY, KEVIN NAME 771 Kenowood DRIVE NAME 1781 BREWTON CIR STREET ADDRESS STREET ADDRESS PORT ORange, FL 32129 CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-7IP ☐ Delete TITLE Kessier, Michelle (T) TITLE X Change ☐ Addition KESSLER, MICHELLE NAME NAME 771 Kenowood DRIVE STREET ADDRESS 1563 LEWIS LANE STREET ADDRESS Port Orange, FZ 32129 NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Kerin J. Wholly 01-08-2008 386-427-2302 SIGNATURE: Davtime Phone #