2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # L03043 1. Entity Name 04-13-2004 90017 047 ***150.00 ORANGE RIVER FRUIT COMPANY, INC. Principal Place of Business Mailing Address 530 MAIN STREET LABELLE FL 33935 P.O. BOX 743 LABELLE FL 33975 44028104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0132718 Not Applicable Zip Country 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 CONNELL, CECIL EVAN O, Box Number is Not Acceptable) 1193 COUNTY ROAD #830 743 **FELDA FL 33930** 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 (NOTE: Registered Agent signature regulared when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP Change ☐ Addition TITLE TITLE ☐ Delete CONNELL, DEBORA G. NAME NAME 530 MAIN ST., PO BOX 743 STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE TITLE ☐ Change ☐ Addition CONNELL, JUSTIN W NAME NAME STREET ADDRESS 530 MAIN ST., PO BOX 743 STREET ADDRESS LABELLE FL 33975 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED