2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # L10216 1. Entity Name GATOR PRODUCE SALES, INC. Principal Place of Business Mailing Address 5353 W ATLANTIC AVE 5353 W ATLANTIC AVE SUITE 403 DELRAY BEACH FL 33484 SUITE 403 DELRAY BEACH FL 33484 US 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 65-0139552 Not Applicable Zıp 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 RUMBLE, THEO JR Street Address (P.O. Box Number is Not Acceptable) 5353 W. ATLANTIC AVENUE SUITE 403 DELRAY BEACH FL 33484 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signalure typed or printed name of registered agont and title if applicable (NCTE, Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AUSTIN, PETER J MAME U00000056842 5353 W. ATLANTIC AVE., SUITE 403 STREET ADDRESS STREET ADDRESS 02/19/04-80038-008 [50.00 CITY ST ZIP DELRAY BEACH FL 33484 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition 🗌 RUMBLE, THEO JR. NAME NAME STREET ADDRESS 5353 W. ATLANTIC AVE., SUITE 403 STREET ADDRESS CITY - ST - ZIP DELRAY BEACH FL 33484 CITY - ST - ZIP TITLE ☐ 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 CLTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ 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 flustee 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

J Ansfin 2-17-04 561-496-72-50