2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # L17761 Jan 23, 2006 08:00 AN ROBERT ERNESTON PRODUCE, INC. **Secretary of State** Principal Place of Business Mailing Address %ROBERTC, ERNESTON %ROBERT C. ERNESTON 630 SE FLAGER AVE 630 SE FLAGER AVE STUART, FL 34994 STUART, FL 34994 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0145875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERNESTON, ROBERT C. DO NOT WRITE 8475 SE MANGROVE ST HOBE SOUND, FL 33455 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 this it applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 11000000395575 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME ERNESTON, ROBERT C. STREET ADDRESS 8475 SE MANGROVE STREET CITY-ST-ZIP HOBE SOUND, FL DST TITLE ERNESTON, PATTI L. STREET ADDRESS 8475 SE MANGROVE STREET CITY-ST-ZIP HOBE SOUND, FL mu STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE

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 507, 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.

SIGNATURE:

STREET ADDRESS CITY-51-71F THE MALE STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS