2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 25, 2008 08:00 AN DOCUMENT # M79487 **Secretary of State** TOMMY'S FRESH PRODUCE, INC. Principal Place of Business Mailing Address 125 SUNCREST DR. SAFETY HARBOR FL 34695 1535 ATL: 19 U.S. 19 HOLIDAY FL 34691 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2907996 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 Name BISHOP, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 1000 STATE RD. 584 W. OLDSMAR FL 34677 City 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 coligations of registered agent. SIGNATURE Signature, typed or graned nanie of registered agent and the Tapplicable (NOTE Registered Agent's gnature required what reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DSV TITLE TITLE ☐ Delete Addition NAME RONACHER, THOMAS W., JR. NAME STREET ADDRESS 125 SUNCREST DRIVE STREET ADDRESS CITY-ST-7IP SAFETY HARBOR FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition U00000835939 NAME NAME 03/03/08-80001-009 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THUE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7/P THE Delete TITLE Change Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY : ST- ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is trusted accurate and that my indicated on this report or supplemental report is trusted and the corporation or the receiver or trusted and the execute this report as quirect by chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

of the corporation or the receiver or trustee if changed, or on an attachment with an ac-SIGNATURE:

ed to execute this report in all other like empowers