SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 87/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT CORPORATION Sendra B. Mortnam ANNUAL REPORT Secretary of State

DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)SANDY WHEELER PRODUCE, INC. Principal Place of Business Mailing Address 1255 W ATLANTIC BLVD F-12 1255 W ATLANTIC BLVD F-12 P.O. BOX 233 P.O. BOX 233 POMPANO BEACH FL 33069-9915 POMPANO BEACH FL 33069-9915 3a. Date of Last Report 3. Date Incorporated or Qualified 05/03/1988 06/08/1995 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0074961 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s 199 032 Country Ζφ Country 7m Yes No 24 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WHEELER, SANFORD A. JR. 1255 W ATLANTIC BLVD F-12 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE DATE Stgnature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating): ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. DELFTE 1 1 THUE TITLE E034 WHEELER, SANFORD A., JR. 1.2 NAME NAME 508 N.E. 4TH ST. 13 STREET ADDRESS STREET ADORESS POMPANO BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE STD 2.2 NAME WHEELER, NORMA NAME 508 N.E. 4TH ST. 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE DELETE 3 1 TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City - St - ZIP CITY-ST ZIP DELETE Change Addition 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - 7IP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

ANFORD R WHEELER JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Unfall (18huh 1954-946-6666