2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

AND TYPED OF PRINTED

Mar 24, 2004 8:00 am DOCUMENT # P00000054076 Secretary of State 1. Entity Name 03-24-2004 90023 030 ***150.00 GULF COAST PRODUCE, INC. Principal Place of Business Mailing Address 100 STEARN AVE P.O. BOX 1020 PLANT CITY FL 33566 DOVER FL 33527 2. Principal Place of Business 3. Mailing Address 203 E Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3650613 Plan+ 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 JONES, EDDIE A Street Address (P.O. Box Number is Not Acceptable) 1410 CRE ROAD SYDNEY FL 33587 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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 11. TITLE □ Delete TITLE Change ☐ Addition JONES, EDDIE A NAME NAME STREET ADDRESS PO BOX 93 STREET ADDRESS CITY-ST-ZIP SYDNEY FL 33587 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DESHONG, PAMELA NAME PO BOX 2102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33564 CITY-ST-ZIP ☐ Detete ☐ Change Addition GOODSON, JOSEPH R NAME STREET ADDRESS 13659 HAYNES ROAD STREET ADDRESS CITY-ST-7(P DOVER FL 32527 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition MOSS, WAYNE NAME NAME RT 2 BOX 233 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASHIER NC 28717 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED