2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 2

May 05, 2004 8:00 am **Secretary of State ANNUAL REPORT** 05-05-2004 90192 007 ***150.00 DOCUMENT # P00000065047 1. Entity Name MINUTEMAN PRODUCE, INC. Principal Place of Business Mailing Address 11120 MARIGOLD DR. 11120 MARIGOLD DR. BRADENTON, FL 34202 BRADENTON, FL 34202 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROGERS, STEVEN 🗲 🛚 11120 MARIGOLD DR. BRADENTON, FL 34202 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROGERS, STEVEN L NAME STREET ADDRESS 11120 MARIGOLD DR BRADENTON, FL 34202 CITY-ST-ZIP TITLE ROGERS, DEBRA A NAME 11120 MARIGOLD DR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 received of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #