2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # P00000104039 1. Entity Name 08-23-2004 90012 036 ***150 00 HOMESTEAD SPECIALTY PRODUCE, INC. Principal Place of Business Mailing Address 22681 SW 258 STREET U4U63265 P.O. BOX 924677 HOMESTEAD FL 33031 HOMESTEAD FL 33092-4677 2. Principal Place of Business 3. Mailing Address 22681 S.W. 253 Dro. Bat 924672 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State Applied For 65-1056540 Homes to me 5+ ead Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3303 S 13309a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Blanton BLANTON, DIANY C Street Address (P.O. Box Number is Not Acceptable) 22681 SW 258 ST **HOMESTEAD FL 33031** Zip Code 9303/ 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. 50011 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition BLANTON, DIANY C NAME NAME STREET ADDRESS 22681 SW 258 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 without a process, with all other like empowered.

FILED