2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000104175** 1. Entity Name D & M PRODUCE, INC. Mailing Address Principal Place of Business **501 EAST MAIN STREET 501 EAST MAIN STREET** P.O. DRAWER 1129 P.O. DRAWER 1129 IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2979463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRUETTE, ROGER DALE **501 EAST MAIN STREET** IMMOKALEE, FL 34142 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 (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable. 000000146853 05/03/04-80082-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE PRUETTE, ROGER DALE NAME STREET ADDRESS **501 EAST MAIN STREET** CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #