2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000104271 04-28-2004 90234 004 ***158.75 HARVEST COOPERATIVE FARMS, INC. Principal Place of Business Mailing Address 1312 W NEW MARKET RD, #1 1312 W NEW MARKET RD, #1 IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 2. Principal Place of Business 3. Mailing Address DRIVE 1170 HARIEST 1170 HARVEST Suite, Apt. #, etc Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number IMMOKALEE MMOKALEE FL 59-3712713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 1. 14. 46. Name Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE FL 32301 å. 4 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Change ☐ Addition TITLE NAME NOGAJ, RICHARD J NAME HARVEST DRIVE 1312 W NEW MARKET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE, FL 34142 VTSD ☐ Delete TITLE **Change** Addition TITLE NAME NOGAJ, FLORENCE A NAME DRIVE 1170 HARVEST STREET ADDRESS STREET ADDRESS 1312 W NEW MARKET ROAD CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE, FL 34142 ☐ Delete TITLE **C**hange Addition TITLE NAME HERNANDEZ, RENE G NAME HARVEST DRIVE STREET ADDRESS STREET ADDRESS 1312 W NEW MARKET ROAD IMMOKALEE, FL 34142 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP