2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 29, 2005 08:00 AM **DOCUMENT # P00000107628** Secretary of State ADRIAN PRODUCE, INC. Principal Place of Business Mailing Address 3364 STANLEY ROAD 3364 STANLEY ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent ROMERO, FAUSTINO DO NOT WRITE 3364 STANLEY ROAD PLANT CITY, FL 33565 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) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ROMERO, FAUSTINO NAME STREET ADDRESS 3364 STANLEY ROAD 000000374998 07/29/05-80008-010 558.75 CITY-ST-ZIP PLANT CITY, FL 33565 D ROMERO, SILVIA NAME STREET ADDRESS 3364 STANLEY ROAD PLANT CITY, FL 33565 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED