

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033677

Entity Name: EAGLE PRODUCE SALES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1827 SANDY KNOLL CIR
LAKELAND, FL 33813

New Principal Place of Business:

3113 STONEWATER DRIVE
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 6264
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3721844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, SAMUEL E
1827 SANDY KNOLL CR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HARRISON, SAMUEL E
3113 STONEWATER DRIVE
LAKELAND, FL 33803 US

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.

SIGNATURE:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, SAMUEL E
Address: 1827 SANDY KNOLL CR
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: HARRISON, THERESA A
Address: 1827 SANDY KNOLL CR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, SAMUEL E
Address: 3113 STONEWATER DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL E. HARRISON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date