2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 24, 2008 8:00 am Secretary of State 03-24-2008 90064 035 ***150.00 DOCUMENT # P01000035971 1. Entity Name LA DONA PRODUCE CORP Principal Place of Business Mailing Address 8810 CRESTVIEW DRIVE 5010 W. KNIGHTS GRIFFIN RD APT D PLANT CITY, FL 33565 TAMPA, FL 33604 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO.BOV <u>5010 W. Knights Giffin</u> Suite, Apt. #, etc Suite, Apt. #, etc 03182008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 68-0506192 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired illsbolouch 7. Name and Address of New Registered Agent nt Registered Agent PENA, PEDRO M 5010 W. KNIGHTS GRIFFIN RD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33565 City Zip Code FL 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. Fam familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE Delete TITLE Change Addition PENA, PEDRO M NAME NAME STREET ADDRESS 5010 W. KNIGHTS GRIFFIN RD STREET ANDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-S1-ZIF TITLE ☐ Delete TITLE Change Addition VILLADIEGO VILLAREAL, ENITH D S NAME NAME 5010 W. KNIGHTS GRIFFIN RD STREET ADORESS STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 24P Addition TITLE ☐ Delete THIE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report or supplier n supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental port 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 or it uses empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or it

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #