2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P01000037524 04-21-2008 90073 020 ***150.00 1. Entity Name JOE'S PACKING & CRATING, INC. Principal Place of Business Mailing Address 9311 DUNHILL DRIVE 9311 DUNHILL DRIVE MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7829 Juniper St. Suite, Apt, #, etc 02062008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For FL Mirama Miramar 65-1100862 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 33023 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESLIE, JOSEPH Number is Not Accepta 7829 JUNIPER STREET MIRAMAR, FL 33169 ra Mal 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 ed name of registered agent and little if 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition LESLIE, JOSEPH NAME 7829 JUNIPER STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33023 CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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. SIGNATURE: L

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #