2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Secretary of State DOCUMENT # P01000038549 03-22-2005 90011 048 ***150.00 1. Entity Name JOAQUIN PRODUCE CO., INC. Principal Place of Business Mailing Address 20030003 7700 COQUINA DR. 7700 COQUINA DR. N. BAY ISLAND, FL 33141 N. BAY ISLAND, FL 33141 Principal Place of Business 6 106 NW - 8/st. 3. Mailing Address 16106 NW - 81st. Ct. 03162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For LAKES. 1 IAMI MIAMI 65-1096457 Not Applicable 33016 Zip Country \$8.75 Additional 5. Certificate of Status Desired 33016 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES, JOAQUIN V Street Address (P.O. Box Number is Not Acceptable) 7700 COQUINA DR. N. BAY ISLAND, FL 33141 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. I am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE ☐ Change ☐ Addition MORALE, JOAQUIN V NAME NAME STREET ADDRESS 7700 COQUINA DR. STREET ADDRESS CITY-ST-7IP N. BAY ISLAND, FL 33141 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 TIT) F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

BIGNING OFFICER OR DIRECTOR

FILED

Mar 22, 2005 8:00 am

Daytime Phone #

Date