2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 29, 2004 08:00 AM DOCUMENT # P01000055173 Secretary of State 1. Entity Name T.K. PRODUCE, INC. Mailing Address Principal Place of Business 1907 S. FLORIDA AVENUE 1907 S. FLORIDA AVENUE LAKELAND FL 33803 LAKELAND FL 33803 3. Mailing Address 2. Principal Place of Business Suite, Apl. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3731181 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNARD, PETRUCCI M Street Address (P.O. Box Number is Not Acceptable) 1907 S. FLORIDA AVENUE LAKELAND FL 33803 City Zio Code 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) TTACE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE 000000022240 BERNARD, PETRUCCI NAME NAME 01/30/04-80033-014 150.00 STREET ADDRESS STREET ADDRESS 1907 S. FLORIDA AVENUE CITY-ST-ZIP CITY - ST- ZIP LAKELAND FL 33803 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY+ST-2IP CITY - ST - ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE 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 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

863-413-0339

01/26/04