2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P01000088327 TROPICAYA FRUIT & GIFT MART, INC. Principal Place of Business Mailing Address 3220 S.W. PINE ISLAND ROAD 3220 S.W. PINE ISLAND ROAD ROX A ROX A CAPE CORAL FL 33991 CAPE CORAL FL 33991 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, atc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1137680 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SHULTZ, GEORGIA D 3220 S.W. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **BOX A** CAPE CORAL FL 33991 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Detete SHULTZ, DAVID E NAME NAME U00000731036 05/08/07-80104-005 150,00 3220 S.W. PINE ISLAND ROAD, BOX A STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33991 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHULTZ, GEORGIA D NAMI NAMI' 3220 S.W. PINE ISLAND ROAD, BOX A STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33991 C/TY-ST-7IP CITY-SI-7IP Delete THE IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREE' | ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRICT ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE Delete THE ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-/IP Delete ШЦ IIIE Change ☐ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an effect 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.