2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000015213 02-23-2004 90037 025 ***150.00 TROPICAL ORGANICS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 24009585 14880 SW 200 ST 15100 SW 200 ST. MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address 14880 SW 200 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL MIAMI 57-1145733 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired るるぽり 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEYRICK, KEITH S Street Address (P.O. Box Number is Not Acceptable) 15100 SW 200 ST. MIAMI, FL 33187 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE CHANGE OF ADDRESS ONLY S-**C** Change ☐ Delete NAME WEYRICK, DELORES H NAME 14880 SW 200 ST 15100 SW 200 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 miami FL 33187 CITY-ST-7IP CHANGE OF ADDRESS ONLYG-TITLE ☐ Delete TITLE ☐ Addition Change WEYRICK, KEITH S NAME NAME STREET ADDRESS 15100 SW 200 ST. 14880 SW 200 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP MIAMI FL 33187 Addition TITLE ☐ Delete TITLE ☐ Change 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-STÉZIS TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 of 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 305

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE: <u>/</u>

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

DRHORES H. WEYRICK

2/18/04

238·57.02

☐ Change

☐ Addition

FILED