2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 07, 2007 08:00 AM DOCUMENT # P02000031137 Secretary of State MATERS & TATERS PRODUCE, INC. Principal Place of Business Mailing Address 454 NORTH PARK AVE 454 NORTH PARK AVE APOPKA FL 32712 APOPKA FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suito, Apt #, atc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 33-0998203 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINGSTON, LINDA D ESQ Street Address (P.O. Box Number is Not Acceptable) 36 NORTH PARK AVE APOPKA FL 32703 City Zip Code 8. The above named ontity 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 it 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 10. 11. mr THE ☐ Change Addition Delete BOYER, JEFFREY A NAME NAME 454 NORTH PARK AVE STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition BOYER, JASON Y A NAME 454 NORTH PARK AVE U00000657965 STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-SI-ZIP CITY - ST- 7/P 03/15/07-80019-015 150.00 TITLE ☐ Delcte TITLE Change Addition BOYER, SHERMAN A NAME NAME 3419 GLEAVES CT STREET ADDRESS STREET ADDRESS CITY-SI-ZIP APOPKA FL 32703 CITY-S1-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 7IP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. 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 Statutos, 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.