2005 FOR PROFIT CORPORATION

‴ጃឥÑUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000043538 1. Entity Name KEY WEST KEY LIME PRODUCTS, INC. Principal Place of Business Mailing Address 16520 S. TAMIAMI TRAIL 16520 S, TAMIAMI TRAIL 18-283 18-283 FORT MYERS, FL 33908 FORT MYERS, FL 33908 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1004910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STULAK, JILL DO NOT WRITE 16520 S. TAMIAMI TRAIL 18-283 IN THIS SPACE FORT MYERS, FL 33908 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 registe ed agent and tille if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE 1000001190827 STULAK, JILL NAME 01/24/05-80152-007 150.00 STREET ADDRESS 16520 S. TAMIAMI TRAIL CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

FILED