2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2004 08:00 AM Secretary of State DÖCUMENT # P02000050641 1. Entity Name E.D.N. PRODUCE CORP. Principal Place of Business Mailing Address 2458 WASHINGTON STREET 2458 WASHINGTON STREET HOLLYWOOD, FL 33020... HOLLYWOOD, FL 33020 05222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0702410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAGURKA, DAVID DO NOT WRITE 2458 WASHINGTON STREET HOLLYWOOD, FL 33020 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. NAGURKA, ERENIA D NAME 2458 WASHINGTON STREET STREET ADDRESS HOLLYWOOD, FL 33020 CHTY-ST-7/P U00000161561 05/26/04-80004-805 150.00 NAME STREET ADDRESS CHY SI MP RELE h, 4, 1 SIREET ADDRESS DO NOT WRITE CAN ST AP IN THIS SPACE FILLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.97(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

CHEV-SI-7/P THELE HALSE STREET ADDRESS CUTY - ST - 71P

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/04

954-401-2423

FILED