2907 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AN DOCUMENT # P02000105624 **Secretary of State** 1. Entity Name JAMÈS FRUIT COMPANY, INC. Principal Place of Business Mailing Address 322 N 3RD ST PO BOX 490897 LEESBURG, FL 34749-0897 LEESBURG, FL 34748 01122007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1137940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, EDWARD A DO NOT WRITE 1520 NORMANDY WAY LEESBURG, FL 34748 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PTD JAMES, EDWARD A NAME STREET ADDRESS 1520 NORMANDY WAY CITY-ST-ZIP LEESBURG, FL 34748 SVD TITLE JAMES, WILLIAM H NAME STREET ADDRESS 1520 NORMANDY WAY CITY-ST-ZIP LEESBURG, FL 34748 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C(TY+ST-782 BHE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 empressed 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 accurate with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-2007 352-306-802

FILED