2004 FOR PROFIT CORPORATION

FILED Jan 09, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000009575** 1. Entity Name 01-09-2004 90068 047 ***158.75 SUN STATE PRODUCE, INC. Principal Place of Business Mailing Address 1307 W. MARTIN LUTHER KING BLVD., UNIT #3 PO BOX 1090 PLANT CITY, FL 33563 BRANFORD, FL 32008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For Not Applicable 65-1170333 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAND, ANNETTE B Street Address (P.O. Box Number is Not Acceptable) 203 SE US 27 BRANFORD, FL 32008 City Zip Code 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) \$5.00 May Be 9. Election Campaign Financing 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 ☐ Ωelete TITLE ☐ Change ☐ Addition JONES, DANIEL WAYNE NAME NAME STREET ADDRESS 1733 MORNING DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JONES, WILLIAM PAUL NAME NAME STREET ADDRESS 12740 LAKE RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SPROUSE, WADE THOMAS NAME NAME STREET ADDRESS P.O. BOX 1030 STREET ADDRESS CITY-ST-ZIP TIFTON, GA 31773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LAND, RAYMOND J. NAME NAME STREET ADDRESS P.O. BOX 394 STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAND, ANNETTE B NAME NAME P.O. BOX 394 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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.

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NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

1/7/04

386-935-1549

Date

Daytime Phone #

☐ Change

■ Addition