2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 06, 2005 08:00 AM **DOCUMENT # P03000009575 Secretary of State** SUN STATE PRODUCE, INC. Principal Place of Business Mailing Address PO BOX 1090 1307 W. MARTIN LUTHER KING BLVD. UNIT #3 PLANT CITY, FL 33563 BRANFORD, FL 32008 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1170333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LAND, ANNETTE B DO NOT WRITE 203 SE US 27 BRANFORD, FL 32008 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JONES, DANIEL WAYNE NAME STREET ADDRESS 1733 MORNING DRIVE 1100000172706 CITY-ST-ZIP CLERMONT, FL 34711 01/06/05-80008-008 158.75 TITLE NAME JONES, WILLIAM PAUL STREET ADDRESS 12740 LAKE RIDGE CIRCLE CLERMONT, FL 34711 CITY-ST-ZIP TITLE SPROUSE, WADE THOMAS STREET ADDRESS P.O. BOX 1030 DO NOT WRITE CITY-ST-ZIP **TIFTON, GA 31773** TITLE IN THIS SPACE LAND, RAYMOND J. NAME. STREET ADDRESS P.O. BOX 394 CITY-ST-ZIP BRANFORD, FL 32008 TITLE D NAME LAND, ANNETTE B

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:

P.O. BOX 394

BRANFORD, FL 32008

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-51-ZIP

Sec/Treasurer