2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2007 08:00 AM **Secretary of State DOCUMENT # P03000016285** 1. Entity Name SWANK SPECIALTY PRODUCE, INC. Principal Place of Business Mailing Address 14311 NORTH ROAD 14311 NORTH ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P 01172007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2325981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANK, JODI D DO NOT WRITE 14311 NORTH ROAD LOXAHATCHEE, FL 33470 IN THIS SPACE 8. The above named entity submits his 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 age 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 D SWANK, JODI D NAME 14311 NORTH ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 U00000634978 02/22/07-80032-016 150.00 TITLE SWANK, DARRIN J NAME 14311 NORTH ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 attach with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP