. 2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000016285 SWANK SPECIALTY PRODUCE, INC. Principal Place of Business Mailing Address 14311 NORTH ROAD 14311 NORTH ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SWANK, JODI D NAME STREET ADDRESS 14311 NORTH ROAD U000000810626 CITY-ST-ZIP LOXAHATCHEE, FL 33470 02/08/08-80071-016 150.00 TITLE SWANK, DARRIN J NAME STREET ADDRESS 14311 NORTH ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP