

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108275

FILED
May 02, 2005
Secretary of State

Entity Name: CROWN PICKIN' PRODUCE, INC.

Current Principal Place of Business:

3557-A FOREST BRANCH DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

785 BIRO DRIVE
PORT ORANGE, FL 32129 US

Current Mailing Address:

3557-A FOREST BRANCH DRIVE
PORT ORANGE, FL 32129 US

New Mailing Address:

785 BIRO DRIVE
PORT ORANGE, FL 32129 US

FEI Number: 20-0276297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN D
3557-A FOREST BRANCH DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

WATSON, JOHN D
785 BIRO DRIVE
PORT ORANGE, FL 32129 US

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.

SIGNATURE:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, JOHN D
Address: 3557-A FOREST BRANCH DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, JOHN D
Address: 785 BIRO DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. WATSON

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date