2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 12, 2005 8:00 am **Secretary of State DOCUMENT # P03000111233** 07-12-2005 90038 032 ***633.67 1. Entity Name ST. CLAIR'S PRODUCE, INC. Principal Place of Business Mailing Address 3812 W. HIGHWAY 98 3812 W. HIGHWAY 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business Hu Suite, Apt. #, etc. 05092005 Chg-P CR2E034 (10/03) Çity & State Sitv & State 4. FEI Number Applied For Λαγγγο 27-0069243 Not Applicable \$8.75 Additional 5._Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. CLAIR, DARRIN Street Address (P.O. Box Number is Not Acceptable) 3812 W. HIGHWAY 98 PANAMA CITY, FL 32401 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, typed or printed name of registered egent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition Delete TITLE 31. Clair, Damin ST. CLAIR, DARRIN NAME NAME 1121 Hub Drive 3812 W. HICHWAY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL-32401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED