

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127136

Entity Name: CARTER PRODUCE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

602 SR 60 W.
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5346
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-1724758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN
602 SR 60 W.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JOHN R
Address: 4106 S EDWARDS RD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP () Delete
Name: CARTER, DONNA P
Address: 4106 S EDWARDS RD
City-St-Zip: PLANT CITY, FL 33567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JOHN R
Address: 602 SR 60 W
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP (X) Change () Addition
Name: CARTER, DONNA P
Address: 602 SR 60 W
City-St-Zip: PLANT CITY, FL 33567 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 CARTER

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date