2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000006837 04-14-2006 90151 014 ***158.75 GREEN ACRES PRODUCE CORP. Principal Place of Business Mailing Address JUU14413 3479-3481 NW 19TH STREET 3479-3481 NW 19TH STREET LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) 4. FEI Number 20-2/6/380 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, BERNARD Street Address (P.O. Box Number is Not Acceptable) 15535 ENSTROM RD WELLINGTON, FL 33414 City Zip Code 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 (NOTE: Recistored Agent signeture required when reinstating) ed anent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PŤD Change Addition ☐ Delete TITLE TITLE BROWN, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 15535 ENSTROM RD CCTY-ST-7IP CITY-ST-ZIP WELLINGTON, FL 33414 VD Change ☐ Addition ☐ Delete TITLE TITLE NAME HERTIN, GEORGE NAME STREET ADORESS STREET ADDRESS 2405 NW 33RD STREET #1206 CRY-ST-ZP OAKLAND PARK, FL 33309 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME ? NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Chance ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED