2008 FOR PROFIT CORPORATION

Mar 13, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000065694 JOHN TAGARAS PRODUCE, INC. Principal Place of Business Mailing Address 1496 S. BELCHER ROAD 1496 S. BELCHER ROAD CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P 02062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAGARAS, JOHN DO NOT WRITE 1496 S. BELCHER ROAD CLEARWATER, FL 33764 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 title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAGARAS, JOHN NAME STREET ADDRESS 1496 S. BELCHER ROAD CITY-ST-ZIP CLEARWATER, FL 33764 U00000857364 04/01/08-80001-010 150.00 VP TITLE TAGARAS, HEBA NAME STREET ADDRESS 1496 S. BELCHER ROAD CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 attachylent with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

Davime Phone #

FILED