## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P05000076064** 

## FILED May 08, 2006 8:00 am Secretary of State

05-08-2006 90310 004 \*\*\*150.00

| 1. Entity Name CALIFORNIA DIRECT PRODUCE CORPORATION   |   |                     |                         |  |                                |                       | _                                    |              |                           |
|--|---|---------------------|-------------------------|--|--------------------------------|-----------------------|--------------------------------------|--------------|---------------------------|
| 1152 N UNIVERSITY DRIVE SUITE 303B   |   | SUITE 303B          | 1152 N UNIVERSITY DRIVE |  |                                |                       |                                      |              |                           |
| Principal Place of Business 3.   |   | 3. Mailing Address  | . Mailing Address       |  |                                |                       |                                      |              |                           |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc. | Suite, Apt. #, etc.     |  | 04072006                       | Chg-P                 | CR2E034                              | 4 (11/05)    |                           |
| City & State   |   | City & State        | City & State            |  | 4. FEI Numbe                   |                       | 124.                                 |              | plied For<br>t Applicable |
| Zip  | Country   | Zip<br>             | Count                   | try  | 5. Certificate                 | of Status Desired     |                                      | 8.75 Add     |                           |
|  | 6. Name and Address of Current R  | egistered Agent     | -                       |  | 7. Name and                    | Address of New F      | Registered Ag                        | ent          |                           |
| CRICHTON, ROHAN 1152 N UNIVERSITY DRIVE SUITE 301 PEMBROKE PINES, FL 33024                                   |   |                     |                         | Name  Street Address (P.O. Box Number is Not Acceptable) |                                |                       |                                      |              |                           |
| , _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  | ,   |                     | City                    |  |                                |                       | FL                                   | Zip Code     | 9                         |
|  | named entity submits this statement for ions of registered agent.  Standarder, typed or printed name of registered agent ar |                     | •                       |  | stered agent, or both          | n, in the State of Fl | orida. 1 am fai                      | miliar with, | and accept                |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Trust Fund Contribu |   |                     | ign Finan               | ocing  | \$5.00 May Be<br>Added to Fees |                       | DAIL                                 |              |                           |
| 10.  | OFFICERS AND D  | ND DIRECTORS        |                         |  | ADDITIONS/                     | CHANGES TO OF         | IGES TO OFFICERS AND DIRECTORS IN 11 |              |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>GENTLES, HUGH<br>1152 N UNIVERSITY DRIVE SUIT<br>PEMBROKE PINES, FL 33024  |                     |                         | E<br>E<br>ET ADDRESS<br>- ST-ZIP                         |                                | - <del></del>         |                                      | Change       | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | VP<br>GENTLES, CAROL<br>1152 N UIVERSITY DRIVE SUITE<br>PEMBROKE PINES, FL 33024  | 1                   |                         |  |                                |                       | (                                    | Change       | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | VP Delete CHARLEBOIS, MARCIA 1152 N UNIVERSITY DRIVE SUITE 303B PEMBROKE PINES, FL 33024                                    |                     |                         |  |                                | ,                     |                                      | Change       | Addition                  |

CITY-SI-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 of supplier extal 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 frequency 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 attaspment with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

URE AND TYPED OR ARMITED NAME OF SIGNING OFFICER OR DIRECTOR

ACCOUNTY PANT

Delete

Delete

Delete

5/4/06

Daytime Phone #

☐ Change

☐ Change

☐ Change

Addition

■ Addition

■ Addition