2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-2006 90040 021 ***150.00 **DOCUMENT # P05000144814** 1. Entity Name RONNIE GIVENS TROPICAL, INC. 60008006 Mailing Address Principal Place of Business PO BOX 142 8746 HIGHWAY 674 EAST WIMAUMA, FL 33598 WIMAUMA, FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIVENS, RONALD E Street Address (P.O. Box Number is Not Acceptable) 8746 HIGHWAY 674 EAST WIMAUMA, FL 33598 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT DP: ☐ Delete TITLE Change GIVENS, RONALD E Givens Ronald E. 8744 Highway 674 East NAME NAME 8746 HIGHWAY 674 EAST STREET ADDRESS STREET ADDRESS 33598 Jimauma CITY-ST-ZIP WIMAUMA, FL 33598 CITY-ST-7IP DVP5 **DVPS L** Addition Delete ☐ Change TITLE TITI F GIVENS, CAROLYN S NAME Harrell, Betty Jo NAME the Highway 674 East STREET ADDRESS 8746 HIGHWAY 674 EAST STREET ADDRESS CITY+ST-7IP WIMAUMA, FL 33598 CITY-ST-7IP 33518 Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-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 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

FILED Jan 30, 2006 8:00 am

Secretary of State

01-26-06 813-633-3259