FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or the changed, or on an attachment with an

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State **DOCUMENT #** P10175 1. Entity Name TRIPLE E PRODUCE CORP. 02-25-2002 90534 001 ***317.50 Principal Place of Business Mailing Address 503 10TH ST. WEST PO BOX 1389 PALMETTO FL 34221 PALMETTO FL 34220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1631289 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE ACCESS, INC.___ Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVE. TALLAHASSEE FL 32303 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME ESFORMES, NATHAN J. NAME STREET ADDRESS 1666 KENNEDY CAUSEWAY #600 STREET ADDRESS CITY-ST-ZIP NORTH BAT VILLAGE FL CITY-ST-ZIP TITLE SRVP ☐ Delete TITLE ☐ Change ☐ Addition NAME ESFORMES, JOSEPH STREET ADDRESS 503 10TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALMETTO FL TITLE ☐ Delete TITLE Addition Change NAME NAME HEISER, JEFFREY D. STREET ADDRESS 949 N. CENTER ST., S-A STREET ADDRESS CITY-ST-ZIP STOCKTON CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME alvarez, elizabeth NAME STREET ADDRESS **503 10TH WEST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL Delete TITLE Change ☐ Addition ALVAREZ, ELIZABETH NAME STREET ADDRESS 503 10TH ST. WEST STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BOYER, WILLIAM NAME STREET ADDRESS 8690 W LINNE RD STREET ADDRESS CITY-ST-ZIP TRACY CA CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Justee empedered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if