2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am 3 **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P10175 DEOSTA DOCUMENT # 03-31-2003 90284 033 ***158.75 1. Entity Name TRIPLE E PRODUCE CORP. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 94-1631289 Not Applicable Zip Country Zip Country \$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 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete ESFORMES, NATHAN J. NAME NAME 1666 KENNEDY CAUSEWAY #600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAT VILLAGE FL CITY-ST-ZIP **SRVP** ☐ Delete TITLE ☐ Addition TITLE ☐ Change ESFORMES, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 503 10TH ST. CITY-ST-7IP PALMETTO FL CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition HEISER, JEFFREY D. NAME NAME STREET ADDRESS STREET ADDRESS 949 N. CENTER ST., S-A CITY-ST-7IP CITY-ST-7IP STOCKTON CA Defete ☐ Addition TITLE TITLE ☐ Change ALVAREZ, ELIZABETH NAME NAME STREET ADDRESS **503 10TH WEST** STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME ALVAREZ, ELIZABETH NAME STREET ADDRESS 503 10TH ST. WEST STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME BOYER, WILLIAM NAME

12. I hereby 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 receive or trustee empowered prescribed in section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

8690 W LINNE RO

TRACY CA

STREET ADDRESS

CITY-ST-ZIP

209-835-5123

FILED