2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 28, 2004 08:00 AM DOCUMENT # P39471 Secretary of State 1. Entity Name PRODUCE TRADING CORP. Principal Place of Business Mailing Address 290 N. GROVE ST. POST OFFICE BOX 540155 MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32954 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #. etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 22-2741040 Not Applicable Zip 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 Name CHAMPON, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 3141 NEWFOUND BARHOR DRIVE MERRITT ISLAND FL 32952 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition CHAMPON, RICHARD A. U00000015508 NAME NAME STREET ADDRESS 3141 NEWFOUND HARBOR DRIVE STREET ADDRESS 01/28/04-80018-012 150.00 CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP Delete TITLE ☐ Change Addition TOTLE CHAMPON, RICHARD A. NAME NAME STREET ADDRESS 3141 NEWFOUND HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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 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 attachment with an address, with all other like empowered.

HARD CHAMPON

321-452-7037