SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P92000000684 (0) **DOCUMENT #** MIKE'S PRODUCE, INC. Mailing Address Principal Place of Business 221 DUNCAN AVENUE 221 DUNCAN AVENUE CLEARWATER FL 34615 CLEARWATER FL 34615 3a. Date of Last Report 3. Date Incorporated or Qualified 06/09/1995 10/26/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3146324 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zin Country Z₽ _] Yes [_] No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name DROUZAS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 82 221 DUNCAN AVENUE **CLEARWATER FL 34615** 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Tam families with, and accept the obligations of, Section 607.0505, Florida Statutes. (IAL) (IAL) (IAL) SIGNATURE Sopresse type for print, thinke of nigoterial agent and the diapplicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE . 1.1 Tift F TIT: F CR2E034 1.2 NAME DROUZAS, MICHAEL NAME 1.3 STREET ADORESS 221 DUNCAN AVENUE STREET ADDRESS 14 City - SY-ZIP **CLEARWATER FL 34615** CITY-ST-ZIP Change ____ Addition DELETE 2111111 TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY -ST - ZIP DELETE 3 L TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CHY-ST ZIP Change Addition CITY - ST - ZIP DELETE 4 1 THILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHTY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 UTILE TITLE 6.2 NAME

GNATURE: MANURE OF SIGNING OFFICER OF DIRECTOR

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6 3 STREET ADDRESS

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

NAME

STREET ADDRESS

0176600