2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

08-24-2006 90061 022 ***150.00 DOCUMENT # P92000008974 CITY PRODUCE OF FORT WALTON BEACH, INC. Mailing Address Principal Place of Business 50026105 765 N BEAL PKWY 765 N BEAL PKWY FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3177713 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIALS, MARY S Street Address (P.O. Box Number is Not Acceptable) 7748 SUNFISH LN MILTON, FL 32583 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Channe Addition DΡ Delete TITLE TITLE NAME RIALS, MARY S NAME STREET ADDRESS 7748 SUNFISH LN STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE SUNDY, CECIL H JR. NAME NAME STREET ADDRESS 765 N BEAL PKWY STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP Change T ☐ Addition TITLE ☐ Delete TITLE SUNDY, MARY C NAME NAME 765 N BEAL PKWY STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SUNDY, CECIL HISR NAME NAME STREET ADDRESS 765 N BEAL PKWY STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 acceptate 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 of 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 any address with all others like empowered.

FILED

Aug 24, 2006 8:00 am Secretary of State