2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000000291 1. Entity Name BROOKS TROPICAL PURCHASING, INC. Principal Place of Business Mailing Address 18400 SW 256 STREET P.O. BOX 900160 HOMESTEAD, FL 33031 HOMESTEAD, FL 33090 US 04072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0377753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 1600 MIAMI CENTER 201 S BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 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 reins(ating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME BROOKS, N.P. SR. STREET ADDRESS 18400 SW 256 ST CITY-ST-7IP HOMESTEAD, FL 33031 TITLE NAME WHEELING, CRAIG U00000297066 STREET ADDRESS 18400 SW 256 STREET 04/11/05-80013-014 150.00 CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NUTTER, NANCY NAME STREET ADDRESS 18400 SW 256_ST DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33031 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 cath, 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 attactiment with an address, with all other like empowered.

MUTTER NANCY NUTTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-7-05

Date

305-247-3544

Daytima Phone #