2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90296 006 ***158.75 DOCUMENT # P93000021604 L.E. STEPHENS HARVESTING, INC. Mailing Address Principal Place of Business 14011645 P.O. BOX 864 182 BOYD COWART RD WAUCHULA, FL 33873 WAUCHULA, FL 33873 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0393002 Not Applicable Country Country Zip Zip \$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 MCLEOD, BD Street Address (P.O. Box Number is Not Acceptable) 182 BOYD CT RD WAUCHULA, FL 33873 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete 🔀 TITLE ☐ Change ☐ Addition TIME STEPHENS, LE NAME NAME STREET ADDRESS STREET ADDRESS 1105 NORTH FLORIDA AVA CITY-ST-ZIP CITY-ST-ZIP WAUCHULA, FL 33873 ☐ Delete TITLE ☐ Change Addition TITLE MCLEOD, BURTON D SR NAME NAME 182 BOYD COWART RD STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP WAUCHULA, FL 33873 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCLEAOD, MARY JANE NAME 182 BOYD COWART RD STREET ADDRESS STREET ADORESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP

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 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.

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