2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2006 08:00 A DOCUMENT # P93000027734 **Secretary of State** PATRIOT PRODUCE, INC. Principal Place of Business Mailing Address 209 RIALTO WAY NE 209 RIALTO WAY NE SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 No Chg-P 03202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3179120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHILL, MICHAEL PA DO NOT WRITE 1301 SEMINOLE BLVD **STE 116** IN THIS SPACE LARGO, FL 33770 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000476912 10. OFFICERS AND DIRECTORS TITLE ALEX, EDWARD A NAME STREET ADDRESS 209 RIALTO WAY NE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 D TITLE ALEX, DONNA NAME STREET ADDRESS 209 RIALTO WAY NE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 ШE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR