2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P93000047275 FRUIT GROWERS OF DUNDEE, INC. Principal Place of Business Mailing Address 7400 STATE RD 544 3655 NORTHOME ROAD WINTER HAVEN, FL 33881 WAYZATA, MN 55391-3020 No Chg-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0421420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JAMES DO NOT WRITE C/O CLAY TERRY -225 E PARK AVENUE IN THIS SPACE LAKE WALES, FL 33859 3. 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, typod or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 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 NAME LILLY, JOHN STREET ADDRESS 3655 NORTHOME ROAD CITY-ST-ZIP WAYZATA, MN 55391 TITLE NAME MOORE, KATHERINE STREET ADDRESS 3655 NORTHOME ROAD CITY-ST-ZIP WAYZATA, MN 55391 VPST TITLE NAME KANGIS, HARRY J STREET ADDRESS 30 OBSERVATORY HILL DO NOT WRITE CITY-ST-ZIP CINCINNATI, OH 45208 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

2/27/05 612-333-5066

FILED