2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with a

SIGNATURE AND TYPES OR PRINTE

NAME OF SIG

Jan 12, 2006 08:00 AN Secretary of State DOCUMENT # P93000088216 1. Entity Name SAM S. ACCURSIO & SONS PACKING & PRODUCE, INC. Principal Place of Business Mailing Address 1225 NW 2ND ST PO BOX 901767 HOMESTEAD, FL 33030 US HOMESTEAD, FL 33090-1767 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAIR, PERRY M. ESQ. DO NOT WRITE 5201 BLUE LAGOON DR., SUITE 100 MIAMI, FL 33126 IN THIS SPACE ora i presidenti di 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ACCURSIO, SAM C STREET ADDRESS 1225 NW 2ND STREET CITY-ST-ZIP HOMESTEAD, FL DDE NAME ACCURSIO, PHYLLIS S -U00000382638 STREET ADDRESS 19000 SW 312TH ST CITY-ST-ZIP HOMESTEAD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 poort 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

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