2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P94000033218** 05-03-2004 90732 001 ***150 00 K. C.'S PRODUCE, INC. Mailing Address Principal Place of Business 2275 EAST BAYA AVENUE 2275 EAST BAYA AVENUE LAKE CITY, FL 32055 LAKE CITY, FL 32055 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3242924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEELEY, CHARLES DO NOT WRITE RTE. 14, BOX 8P LAKE CITY, FL 32024 IN THIS SPACE 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. TITLE NAME NEELEY, CHARLES STREET ADDRESS RT 15 BOX 3086 LAKE CITY, FL 32304 CITY-ST-ZIP TITLE NEELEY, CHRISTOPHER NAME STREET ADDRESS 2275 EAST BAYA AVE. CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME TAYLOR, ROBYN STREET ADDRESS 2275 EAST BAYA AVE. DO NOT WRITE CITY-ST-ZIP LAKE CITY, FL 32055 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP 12. 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

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #