2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Feb 17, 2004 8:00 am Secretary of State 02-17-2004 90031 020 ***150.00 **DOCUMENT # P94000061583** PENNANT FRUIT PRODUCTS, INC. Principal Place of Business Mailing Address 94017181 1200 MARTIN LUTHER KING JR BLVD P.O. DRAWER Y PLANT CITY, FL 33563 PLANT CITY, FL 33564 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3262649 Not Applicable Zin Country 7io Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LASKOWITZ, JACK Street Address (P.O. Box Number is Not Acceptable) 1200 MARTIN LUTHER KING JR BLVD PLANT CITY, FL 33563 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 Signature, typed or crimed name of recistered anest and title if explicable (NOTE: Recistered Agent signature required when minutating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE DC Addition Delete TITLE GORDON, MELVIN S NAME NAME STREET ADDRESS 1200 MARTIN LUTHER KING JR BLVD STREET ADDRESS CITY-ST-78P PLANT CITY, FL (33566 CITY-ST-ZIP 33563 DP Channe TITLE ШЕ ☐ Addition Delete GORDON, RANDY S NAME NAME STREET ADDRESS 1200 MARTIN LUTHER KING JR BLVD STREET ADDRESS CITY-ST-7IP PLANT CITY, FL (33566 CITY_ST_77P 33563 ☐ Addition ☐ Change TITLE Delete IIILE NAME SCHULIS, TRACY W NAME 1200 W. DR. MLK JR. BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-78 TITLE TITLE ☐ Change Addition ☐ Delste NAME NAME

FILED

☐ Change

Addition

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

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

NAME

☐ Delete

1.29.04 SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR