2007 FOR PROFIT CORPORATION

Jan 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P94000061583 01-11-2007 90049 016 ***150.00 PENNANT FRUIT PRODUCTS, INC. Principal Place of Business Mailing Address 1200 MARTIN LUTHER KING JR BLVD P.O. DRAWER Y PLANT CITY, FL 33563 PLANT CITY, FL 33564 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3262649 Not Applicable Zîp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASKOWITZ, JACK 1200 MARTIN LUTHER KING JR BLVD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33563 Zio 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, lyped or printed name of registered agent and title (Inpplicable, (NOTE, Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ De'ete TITLE TITLE ☐ Addition ☐ Change NAME GORDON, MELVIN S STREET ADDRESS 1200 MARTIN LUTHER KING JR BLVD STREET ADDRESS CITY-ST-ZIF PLANT CITY, FL 33563 CITY-ST ZIP DΡ TITLE De ete TITLE ☐ Change ☐ Addition GORDON, RANDY S NAME NAME 1200 MARTIN LUTHER KING JR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHULIS, TRACY W 1200 W. DR. MLK JR. BLVD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY ST ZIP TITLE De'ete TITLE ☐ Change ■ Addition GORDON, MARK H NAME NAME STREET ADDRESS 1200 W. DR. MLK JR. BLVD. 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-ZIP CITY ST ZIP

FILED

☐ Change

☐ Addition

12. Thereby 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.

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

Dayl arc Phone #

☐ De ete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP