2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

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Entity Name: PENNANT FRUIT PRODUCTS, INC.

Current Principal Place of Business:

1200 MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

1200 W MLK JR BLVD
PLANT CITY, FL 33563

Current Mailing Address:

P.O. DRAWER Y
PLANT CITY, FL 33564

New Mailing Address:

PO BOX 4230
PLANT CITY, FL 33563

FEI Number: 59-3262649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASKOWITZ, JACK
1200 MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

LASKOWITZ, JACK
1200 W MLK JR BLVD
PLANT CITY, FL 33563 US

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.

SIGNATURE: ______________________________ 01/06/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DC
Name: GORDON, MELVIN S
Address: 1200 W MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: DP
Name: GORDON, RANDY S
Address: 1200 W MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: DSVP
Name: SCHULIS, TRACY W
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: DEVP
Name: GORDON, MARK H
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TRACY W. SCHULIS SRVP 01/06/2010
Electronic Signature of Signing Officer or Director — Date