2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P94000072335 1. Entity Name DELK PRODUCE, INC. Principal Place of Business Mailing Address 1255 W. ATLANTIC BLVD. SUITE F-9 POMPANO BEACH FL 33069 1255 W. ATLANTIC BLVD. SUITE F-9 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0523516 Not Applicable Country Zip Country Zip \$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 DELK, J. BARRY Street Address (P.O. Box Number is Not Acceptable) 1255 W. ATLANTIC BLVD. SUITE 123 POMPANO BEACH FL 33069 Zip Code City 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE NAME 03/01/04-8ÖÖÖ3-014 150.00 NAME DELK, J. BARRY 1255 W ATLANTIC BLVD, SUITE F-9 STREET ADDRESS STREET ADDRESS CiTY-SI-7IP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Change Addition D HILE ☐ Delete NAME NAME DELK, JAY H 1255 W ATLANTIC BLVD, SUITE F-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP City-ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete साम NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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 seport 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 truetee 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.

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