2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P94000072335 1. Entity Name DELK PRODUCE, INC. Principal Place of Business Mailing Address 1255 W. ATLANTIC BLVD. 1255 W. ATLANTIC BLVD. SUITE F-9 SUITE F-9 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELK, J. BARRY DO NOT WRITE 1255 W. ATLANTIC BLVD. **SUITE 123** IN THIS SPACE POMPANO BEACH, FL 33069 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000258382 03/10/05-80040-003 150.00 NAME DELK, J. BARRY 1255 W ATLANTIC BLVD, SUITE F-9 STREET ADDRESS POMPANO BEACH, FL 33069 CITY -ST-ZIP TITLE DELK, JAY H NAME STREET ADDRESS 1255 W ATLANTIC BLVD, SUITE F-9 CITY - ST - ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and about the analysis as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #