2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NO TYPED OR PRINTED NAME O

FILED **DOCUMENT # P95000094628** Jun 18, 2008 08:00 AM THOMAS PRODUCE CO. OF SOUTH FLORIDA Secretary of State Principal Place of Business Mailing Address 9905 CLINT MOORE RD 9905 CLINT MOORE RD BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (11/05) 06102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, RICHARD L DO NOT WRITE 9905 CLINT MOORE RD. BOCA RATON, FL 33496 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE THOMAS, NORMA R NAME U00000953230 06/18/08-80002-018 550.00 STREET ADDRESS 8600 SURREY LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby 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 vastee 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 address, with all other like empowered.