2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P96000019678 1. Entity Name SOUTHERN SUN PRODUCE, INC. Principal Place of Business Mailing Address 2107 8TH ST SW P.O. BOX 217 RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4, FEI Number Applied For 59-3376152 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TICHY, MARK R Street Address (P.O. Box Number is Not Acceptable) 2107 8TH ST SW RUSKIN FL 33570 Cily Zip Coda 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPTS Change 11111 HITLE Addition Delete U00000636637 02/26/07-80029-004 150.00 TICHY, MARK R NAME NAME 2107 8TH ST SW STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-ZIP HILL Delete Change Addition THEF NAME. NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DTU ☐ Delete Change ☐ Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-7IP 11111 Delcie ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change 11111 ☐ Addition IIId. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Delete TITLE THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 74P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

Mark

SIGNATURE: