FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P96000028748 1. Entity Name TERRAPIN PRODUCE INC.

20 SW 7TH A STE 301	VE 2	ailing Address O SW 27TH AVE TE 301 OMPANO BEACH, FL 33069					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01052005 4. FEI Number 65-066 5. Certificate	No Chg-P CR2	E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
KISLIN, DREW 8683 SAWPINE RD DELRAY BEACH, FL 33446			DO NOT WRITE 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			Agent signature required	red when reinstaling) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing \$5.	.00 May Be led to Fees	0 May Be 1000000306726 to Fees 04/15/05-80026-005-150.00		
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KISLIN, DREW 8683 SAWPINE RD DELRAY BEACH, FL 33446						
TITLE NAME STREET ADDRESS GITY-ST-ZIP	ST KISLIN, JODI 8683 SAWPINE RD DELRAY BEACH, FL 33446				•		
TITLE NAME Street Address City-St-Zip				DO	NOT WRIT	Έ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPAC	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-SY-ZIP							

12.	I hereby certify that the Information supplied with this filling 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 report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if
	abanded or as as attachment with an address, with all other like-omnowered

SIGNATURE: