2005 FOR PROFIT CORPORATION ANNUAL REPORT

MONATURE AND TYP

Mar 21, 2005 08:00 AM Secretary of State **DOCUMENT # P96000045039** 1. Entity Name SAW PALMETTO BERRIES CO-OP OF FLORIDA, INC. Principal Place of Business Maling Address 1206 KINGS WAY NAPLES, FL 34104 1206 KINGS WAY NAPLES, FL 34104 US A STATE OF THE STA CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0690565 Not Applicable \$8.75 Additional 5. Cert'f'cate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAINO, GREGORY P 1206 KINGSWAY NAPLES, FL 34104 IN THIS SPACE 6. The above named entity submits this statement for the oursose 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, Nacid characteristic dinament region and agent and title Tapastrane. PICTO, Registered Age & Fighalure registed when reinstaling). CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE ZAINO, GREGORY P F.AER 1206 KINGS WAY STREET ADDRESS 03/21/05-80084-CITY ST ZIP NAPLES, FL 34104 RTLE 1.AME STREET ADDRESS CITY ST ZIP TITLE LAGE STREET ADDRESS DO NOT WRITE CITY ST ZIC IN THIS SPACE me MAME STREET ADDRESS CRY ST 719 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE MAA STREET ADDRESS CITY ST 71P 12. Thereby certify that the information supplied with the ffing does not qualify for the exemption stated in Section 119.07(3)(7). For da Statutes, I further certify that the information indicated on this report or suppliemental report, a fine 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. Flor da Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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Date