2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Jan 14, 2008 08:00 AN Secretary of State DOCUMENT # P96000045039 Entity Name SAW PALMETTO BERRIES CO-OP OF FLORIDA, INC. Principal Place of Business Mailing Address 1206 KINGS WAY 1206 KINGS WAY NAPLES, FL 34104 NAPLES, FL 34104 US No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0690565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAINO, GREGORY P DO NOT WRITE 1206 KINGSWAY NAPLES, FL 34104 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, 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, 2008 Fee will be \$550.00 \$5.00 May Be U00000784399 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAINO, GREGORY P NAME STREET ADDRESS 1206 KINGS WAY NAPLES, FL 34104 NAME ZAINO, ROBERT J SR. STREET ADDRESS 36 GOLF COTTAGE DRIVE CITY-ST-ZIP NAPLES, FL 34105 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 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 trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

FILED