2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000061579 03-13-2006 90061 015 ***150.00 1. Entity Name FLORIDA PALMETTO BERRIES UNLIMITED, INC. Principal Place of Business Mailing Address 4685 GOODNO RD. 4685 GOODNO RD. MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0690938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FULFORD, BOBBY Street Address (P.O. Box Number is Not Acceptable) 7230 NW 80 CT OKEECHOBEE, FL 34972 Zip Code 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. Lam 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 \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ■ Addition NAME FULFORD, BOBBY NAME 7230 NW 80 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change Addition NAME FULFORD, GENE J NAME STREET ADDRESS 4685 GOOD NO RD STREET ADDRESS COY-ST-7IP MOORE HAVEN, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STD FULFORD, DEBBIE NAME NAME 4685 GOOD NO. ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL CITY-ST-ZIP TIRLE Delete TITLE ☐ Change ☐ Addition FULFROD, NANCY NAME NAME 7230 NW 80 CT STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 supplier-ental 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: