

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg 182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000089644 (4)

1. Corporation Name
FLORIDA PACIFIC PRODUCE, INC.

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| Principal Place of Business 413 13TH STREET, N.E. RUSKIN FL 33570 | Mailing Address 413 13TH STREET, N.E. RUSKIN FL 33570 |
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DO NOT WRITE IN THIS SPACE

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|--|--|---|--|---|--|--|--|
| 2. Principal Place of Business 21 5207 N. 36th Street Suite, Apt. #, etc. 22 City & State Tampa, FL Zip 33680 Country U.S.A. | | 2a. Mailing Address 26 P.O. BOX 316033 Suite, Apt. #, etc. 27 City & State Tampa, FL Zip 33680 Country U.S.A. | | 3. Date Incorporated or Qualified 12/01/1996 | | 3a. Date of Last Report N/A | |
| 23 33680 | | 24 33680 | | 4. FEI Number 59-3410314 | | <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 25 U.S.A. | | 26 U.S.A. | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 27 U.S.A. | | 28 U.S.A. | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 29 U.S.A. | | 30 U.S.A. | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent GUTIERREZ, FRANCISCO 413 13TH STREET, N.E. RUSKIN FL 33570 | | | | 10. Name and Address of New Registered Agent 81 Name N/A 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code | | | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

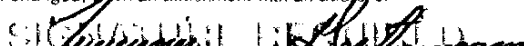
(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|--|--|---|---|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GUTIERREZ, FRANCISCO 413 13TH STREET, N.E. RUSKIN FL 33570 <input type="checkbox"/> DELETE | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P 100002271 -08/19/97--01040--007 ****165.00 ****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:



CR2E034 (4/97)