2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P96000093507 1. Entity Name 04-28-2004 90162 045 ***150.00 PARKER PRODUCE CO. Principal Place of Business Mailing Address 3650 LONE WOLF TRAIL 3650 LONE WOLF TRAIL ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3416916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS E.A. "SETH" Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD **SUITE 1700** TAMPA FL 33602 5 City 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. I am 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Delete PARKER, FRED R NAME NAME STREET ADDRESS 1661 CR 13 SOUTH STREET ADDRESS CITY-ST-ZIP ELKTON FL 32033 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME PARKER, JOSEPH P NAME STREET ADDRESS 2615 CR 13-A SOUTH STREET ADDRESS ELKTON FL 32033 CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition | NAME_ PARKER, TIMOTHY S______ NAME STREET ADDRESS 2215 CR 13-A SOUTH STREET ADDRESS CiTY-ST-ZIP ELKTON FL 32033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PARKER, JEFFREY A NAME NAME STREET ADDRESS 3650 LONE WOLF TRAIL STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 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.

FILED