2004 FOR PROFIT CORPORATION

Mar 03, 2004 08:00 AM Secretary of State **DOCUMENT # P96000094835** NEILL'S FARM FRESH PRODUCE, INC. Mailing Address Principal Place of Business 3401 OLEANDER AVE P.O. BOX 2547 FORT PIERCE, FL 34954 US FORT PIERCE, FL 34982 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired , Fee Required 5. Name and Address of Current Registered Agent NEILL, JAMES D DO NOT WRITE 3401 ÓLEANDER AVE FORT PIERCE, FL 34982 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000074307 Trust Fund Contribution. Added to Fees 03/03/04-80014-006 150.00 OFFICERS AND DIRECTORS 10. D TITLE NEILL, JAMES D NAME 3401 OLEANDER AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with an other life empowered.

SIGNATURE:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED