2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 28, 2004 08:00 AM DOCUMENT # P97000001570 **Secretary of State** 1. Entity Name BANYAN TREE PRODUCE, INC. Mailing Address Principal Place of Business 329 NW 27TH AVE FORT LAUDERDALE FL 33311 329 NW 27TH AVE FORT LAUDERDALE FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0740839 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JESUS, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 3121 SW 14 STREET FORT LAUDERDALE FL 33312 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 agont and title if applicable (NOTE. Registered Agent signature required when rottstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change Delete TITLE JESUS, JOAN C NAME NAME STREET ADDRESS 648 S.W. 131ST TERRACE STREET ADDRESS U00000071336 DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP 03/01/04 80067 Delete TITLE TITLE NAME NAME JESUS, RICHARD D STREET ADDRESS 3121 SW 14 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P 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

FILED