2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000001570 1. Entity Name BANYAN TREE PRODUCE, INC. Principal Place of Business Mailing Address 329 NW 27TH AVE FORT LAUDERDALE FL 33311 329 NW 27TH AVE FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 65-0740839 Not Applicable Zip Country Country Zip \$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 Name JESUS, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 3121 SW 14 STREET FORT LAUDERDALE FL 33312 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 d agent and title il applicable red Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. TITLE HILE ☐ Change ☐ Addition ☐ Delete JESUS, JOAN C NAME NAME 000000329285 STREET ADDRESS 648 S.W. 131ST TERRACE SIREET ADDRESS 04/25/05-80107-023 150.00 DAVIE FL 33325 CUTY ST-ZIP CITY ST-7/P TITLE Detete HILE ☐ Change ☐ Addition JESUS, RICHARD D NAME NAME STREET ADDRESS 3121 SW 14 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP PREF ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST TIP CITY-ST-ZIP TITLE TITLE [] Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE □ Change ☐ Addflon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Detete THE ☐ Change 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(3XI), 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, with all other like empowered

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ 20/03-95-587 JB