2006 FOR PROFIT CORPORATION

May 16, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000002460 05-16-2006 90022 046 ***150 00 QUALITY PRODUCE SUPPLIERS, INC. Principal Place of Business Mailing Address 1714 CONSULATE PLACE 1714 CONSULATE PLACE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chq-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0727765 Not Applicable Zip Country Zip Country \$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 GHORRA, JOANN Street Address (P.O. Box Number is Not Acceptable) 1714 CONSULATE PLACE WEST PALM BEACH, FL 33401 Zip Code FI 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Addition GHORRA, EDWARD NAME NAME STREET ADDRESS 15 LILLIAN PLACE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10308 CITY-ST-ZIP TITLE ☐ Delete PD Change ☐ Addition GHORRA, JOANN NAME NAME STREET ADDRESS 1714 CONSULATE PLACE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY+ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition 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-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 extraorment with an address, with all other like empowered.

JOANN GHORRA

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

4/25/06

561-373-1010

FILED

Daytime Phone #