2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CRY-ST-78

FILED Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # P97000067237** 1. Entity Name ARISTA FRUIT COMPANY Principal Place of Business Mailing Address 930 MALABAR RD SE 930 MALABAR RD SE SUITE #1 SUITE #1 PALM BAY, FL 32909 PALM BAY, FL 32909 03062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3466527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPLAINIS, MARY S DO NOT WRITE 3625 DUSTY LANE MELBOURNE, FL 32934 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relistating) DATE 9. Election Campaign Financing \$5.00 May Be File Nowill FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000084860 Trust Fund Contribution. Added to Fees #3/11/04-80024-020 150.00 10. OFFICERS AND DIRECTORS 25 $m_{\mathcal{E}}$ CAPLANIS, MARY S NAME STREET AGDRESS 3625 DUSTY LANE CITY-ST-ZIP MELBOURNE, FL 32934 Vī TIRE CAPLANIS, GEORGE NAME 3625 DUSTY LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 III E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP DDE NAME STREET ADDRESS CDY-57-78P ME 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)(1), 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 charged, or on an attachment with an address, with all other like empowered.

DO CHANGE OF SIGNING OFFICER ON DIRECTOR