2007 FOR PROFIT CORPORATION

FILED Jan 31, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P97000071853 1. Entity Name M G FORD PRODUCE, INC. Mailing Address 424 E NEW MARKET RD - P.O. BOX 2872 IMMOKALEE, FL 34142 LABELLE, FL 33975 No Chg-P CR2E034 (11/05) 01292007 Applied For 4. FEI Number 65-0785022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORD, MALVIN G DO NOT WRITE 2969 BRACCI DR SAINT JAMES CITY, FL 33956 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FORD, MALVIN G NAME 2969 BRACCI DR STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 STD TITLE FORD, KATHY A STREET ADDRESS 2969 BRACCI DR CITY-ST-ZIP SAINT JAMES CITY, FL 33956 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 chapter 607 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP TITLE NAME STREET ADDRESS

NAME OF BIGNING OFFICER OR DIRECTOR