## **2008 FOR PROFIT CORPORATION**

## May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P97000099998** JOHŃ J. O'HEARN JR. PRODUCE CO. Principal Place of Business Mailing Address 32 BERLIN AVE P O BOX 720807 ORLANDO, FL 32872 MILTON, MA 02186 No Chg-P CR2E034 (11/05) 04272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1508273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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 little if applicable (NOTE, Registered Agent signature required when reinstating) U00000948248 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 06/02/08-80046-025 150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE O'HEARN, JOHN J JR NAME P.O. BOX 720807 STREET ADDRESS ORLANDO, FL 32872 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED