2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # P98000023277 **Secretary of State** 1. Entity Namo CRAVERO PRODUCE SALES, INC. Principal Place of Business Mailing Address 11815 NW 13TH STREET 11815 NW 13TH STREET PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0823008 Not Applicat Zip Ζφ Country 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 CRAVERO, MICHAEL L 11815 NW 13TH STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33026 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, hyperture, typed or printed name of registered agont and title i applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 711115 Defete 11111 ☐ Change Alternative Control CRAVERO, MICHAEL L NAME NAME 11815 NW 13TH STREET STREET ADDRESS STOLE LADOUE SS PEMBROKE PINES FL 33026 CITY ST ZIP CHY-SE ZIP Change HHE ☐ Delele HILL 1/000000609631 ALC: NAM NAM 02/01/07-80057-017 150.00 STREET ADDRESS STREET ADDRESS CHY SEZIP CITY ST ZIP HILE ☐ Defete ☐ Change Aikiiii NAME SIDLE LADDRESS STREET ADORESS CHY SI AP CHY SI ZIP m Alsii: 11111 ☐ Delete Change Change MAME NAME STREET ADDRESS SIDECT ADDRESS CITY SE 7IP CITY SI 7IP THE Delete HHE Artin. ☐ Change NAMI NAME SHREET ADDRESS STREET ADDRESS CITY SEZIP CITY-SE ZIP THILE ☐ Defete IIII T Airiii Change NAME NAME STREET ADDRESS STREET ADDRESS CITY SLZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Cravero 1-26-07