2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P98000083763 04-26-2007 90206 004 ***150.00 BANANA BRANCH FRUIT CO., INC. Principal Place of Business Mailing Address P.O. BOX 448 LABELLE FL 33975 P.O. BOX 448 LABELLE FL 33975 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 65-0866590 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 HANSEN, WESLEY Street Address (P.O. Box Number is Not Acceptable) 3235 DELLWOOD TERRACE LABELLE FL 33935 City Zin 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!, FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete HILE mu **X**Change Addition HANSEN, WESLEY NAME NAME **HWY 78A** STREET ADDRESS STREET ADDRESS 5711 Fort Denaud Road LABELLE FL 33935 CHY-ST-ZIP CITY-ST-ZIP LaBelle, FL 33935 IIIII Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change RUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY CT-ZIF citi st-zin TITLE ☐ Delete FILE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 CHY-ST-ZIP 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 use 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 abovered 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 appears, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Wesley Hansen 4/13/07 863 675-0522 Date Daytime Phone #