2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _>

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

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000107633** 1. Entity Name DEL CAMPO FRESH, INC. Principal Place of Business Mailing Address 100 STATE RD 29 N PO BOX 1102 IMMOKALEE, FL 34143 FELDA, FL 33930 ___ 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3548693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALAZAR, JOEL S DO NOT WRITE 1300 ORCHID AVENUE IMMOKALEE, FL 34142 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 nar 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΤ TITLE SALAZAR, JOEL S NAME STREET ADDRESS 1300 ORCHID AVENUE IMMOKALEE, FL 34142 CITY-ST-ZIP U00000354392 US/03/05-80105-016 150.00 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE 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)(i), 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

FILED