2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P9900000162 1. Entity Name SWG PACKING CO., INC. Principal Place of Business Mailing Address P.O. BOX 3088 315 EAST NEW MARKET ROAD UŚ IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1379910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEISINGER, SHERYL A 315 EAST NEW MARKET ROAD IN THIS SPACE IMMOKALEE, FL 34142 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000405586 02/07/06-80047-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE WEISINGER, SHERYL NAME STREET ADDRESS 315 E NEW MARKET ROAD CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE DESSAK, PETER NAME STREET ADDRESS 315 E NEW MARKET ROAD IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE NAME PRESS, MAX 315 EAST NEW MARKET ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL 34142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED