2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2006 08:00 AN **DOCUMENT # P99000057565 Secretary of State** NATIONAL PRODUCE, INC. Mailing Address Principal Place of Business P.O. BOX 560520 360 WEST 27TH STREET ORLANDO, FL 32856 ORLANDO, FL 32856 02112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALI, JOSE J DO NOT WRITE 360 WEST 27TH STREET ORLANDO, FL 32856 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. DATE Signature, typed or printed name of 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SALI, JOSE J 949 UTICA ST. STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 U00000442920 03/04/06-80038-024 150.00 TITLE BAUER, THOMAS L NAME STREET ADDRESS 360 W 27TH ST CSTY-ST-ZIP ORLANDO, FL 32856 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR