2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P99000057565** 1. Entity Name NATIONAL PRODUCE, INC. Principal Place of Business Mailing Address 360 WEST 27TH STREET P.O. BOX 560520 ORLANDO, FL 32856 ORLANDO, FL 32856 04112008 No Chg-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. SIGNATURE. (NOTE: Registered Agent signature registed when registating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000910110 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/06/08-80088-025 150.00 OFFICERS AND DIRECTORS 10. TITLE SALI, JOSE J NAME STREET ADDRESS 949 UTICA ST. CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME BAUER, THOMAS L STREET ADDRESS 360 W 27TH ST CITY-ST-ZIP ORLANDO, FL 32856 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-2iP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like propowered.

Thomas Bauel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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