FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P99000102578 1. Entity Name 02-07-2002 90019 028 ***150.00 FLORIDA ELITE PRODUCE, INC. Principal Place of Business Mailing Address 1839 N. DOVER RD. 1839 N. DOVER RD. DOVER FL 33527 DOVER FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3608366 Not Applicable Zip Country 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 HINTON, DONALD E Street Address (P.O. Box Number is Not Acceptable) 1839 N. DOVER RD. DOVER FL 33527 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12: "ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change - ☐ Addition TITI F TITLE ☐ Delete HINTON, DONALD E NAME NAME STREET ADDRESS 1456 WALDEN OAKS PLACE STREET ADDRESS CITY-ST-7IP PLANT CITY FL 33566 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition HOLMBERG, DOUGLAS NAME NAME STREET ADDRESS 1321 N. VALRICO RD. STREET ADDRESS CITY-ST-ZIP VALRICO FL 33549 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition NAME CHANCEY, RICHARD NAME STREET ADDRESS 2725 ST. CLOUD OAKS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Delete TITLE Change ☐ Addition 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 ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.