## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # S00436 1. Entity Name 04-26-2004 90560 050 \*\*\*158.75 FRESH PICK FARMS, INC. Mailing Address Principal Place of Business 24800 S FEDERAL HIGHWAY PO BOX 924123 HOMESTEAD FL 33092 PRINCETON FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0218113 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALKER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 23901 SW 187 AVE. HOMESTEAD FL 33034 City Zip Code 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 name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ... Addition WALKER, LEWIS C NAME NAME STREET ADDRESS 23901 S.W. 187 AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WALKER, WILLIAM H NAME STREET ADDRESS 29785 SW 164 PLACWE STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-7IP Addition TITLE - Delete - -☐ Change NAME KRAUSE, FRANK E JR NAME STREET ADDRESS 605 POW CAMP ROAD STREET ADDRESS CITY-ST-ZIP CROSSVILLE TN 38555 CITY-ST-ZIP \*TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

**FILED**