FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90197 030 ***150.00

ANNUAL REPORT					
DOCUMENT # S51233 1. Entity Name FRUITPACK INTERNATIONAL, INC.					

Principal Place of Business Mailing Address 40069921 15000 U.S. HIGHWAY 301 NORTH P.O. BOX 97 DADE CITY, FL 33526-0097 DADE CITY, FL 33523-2401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3066061 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 NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 DADE. CIT 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 the obligations of registered agent (0e40 ered 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO Delete TITLE ☐ Change ■ Addition TITI F VILJOEN, GARY NAME STREET ADDRESS 13060 SAMRTWAY COVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE, FL 33637 Delete Change TITLE Addition JOHNSON, KIMBERLY S NAME NAME 4514 FERNCROFT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33629 CEO Delete Addition ☐ Change TITLE TITLE NAME NAME 301 Nz STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Ben Rease	BENREESE	04/28/05	352-521-7224
• • • • • • • • • • • • • • • • • • • •	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Data	Daytime Phone #