2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AM DOCUMENT # S81554 Secretary of State SUGARLAND PRODUCE, INC. Principal Place of Business Mailing Address 205 SE 3RD AVE 205 SE 3RD AVE STE D SOUTH BAY FL 33493 SOUTH BAY FL 33493 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 65-0295641 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KELSOE, LEE A. 106 SUGARLAND CIRCLE Street Address (P.O. Box Number is Not Acceptable) CLEWISTON FL 33440 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 rogistered 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HILL Addition ☐ Delete TITLE U00000618257 Change L 02/08/07-80022-012 150.00 KELSOE, LEE A. NAME NAME 106 SUGARLAND CIRCLE STREET ADDRESS STREET ADDRESS CLEWISTON FL CITY-SI-ZIP CITY-ST-ZIP DIDE Delete Change Addition THIE KELSOE, SUSAN L. NAME 106 SUSARLAND CIRCLE STREET ADDRESS STREET ADDRESS CLEWISTON FL CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete muc ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE □ Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CITY+SI-ZIP CITY-ST-7IP ME Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP City-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; that I am an officer or director of the corporation or the receiven or trustoe 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: _

1-31-7 561-993-0500

FILED