2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # V29298 02-26-2007 90077 046 ***150.00 WHIGHAM'S CITRUS PACKING HOUSE MACHINERY, Principal Place of Business MaiWhigham Citrus Packinghouse 10525 STATE RD 60 VERO BEACH FL 32966 Machinery, Inc. P.O. Box 690185 Vero Beach, FL 32969-0185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10525 STATE Rol 60 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Vero Beach City & State City & State Applied For 4. FEI Number 59-3113042 FI. Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32966 INDIAN River Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHIGHAM, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 10525 20TH ST VERO BEACH FL 32966 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. 2-1-07 SIGNATURE Signature, typed or printed name of registered agent and title in applicable. (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 ☐ Delete WHIGHAM, DANIEL P NAMI 10525 20TH ST STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY ST-ZIP CITY ST ZIP ☐ Defete 11111 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-7IP CITY-ST ZIP THE ☐ Defete Change Addition NAME NAME STREET ADOM SS STREET ADDRESS CITY ST-7/P CHY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete DILLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY S1-78P CHY S1-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHY-ST-ZIP ☐ Change ☐ Addition THILE Delete HHE

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 eath; 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 tike empowered.

STREET ADDRESS CITY ST-71P

NAME

SIGNATURE:

NAME STRUT ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-07

FILED

772-569-7190