2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # V53028 **Secretary of State** 1. Entity Name TAG'S PRIDE PRODUCE CORP. Principal Place of Business Mailing Address 27535 MILLER RD. 27535 MILLER RD. DADE CITY FL 33525 DADE CITY FL 33525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3134537 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, LEONARD H Street Address (P.O. Box Number is Not Acceptable) 37837 MERIDIAN AVE., S TE 314 DADE CITY FL 33525 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 (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KRIG, HAROLD A., JR. NAME NAME U00000057732 27535 MILLER ROAD STREET ADDRESS STREET ADDRESS 02/20/04-80001-011 158.75 CITY -ST-ZIP DADE CITY FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KRIG, MICHAEL A STREET ADDRESS 26619 TIM TAM PL STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME KRIG, MARY JUANITA NAME STREET ADDRESS STREET ADDRESS 27535 MILLER RD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Change ☐ Addition Delete TITLE TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete Title TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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:

| SIGNATURE | Property | Page | Pa