2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V69139 02-07-2005 90083 042 ***150.00 PARADISE GROWERS, INC. Principal Place of Business Mairing Address 1200 W DR. M.L. KING JR. BLVD. P.O. DRAWER Y PLANT CITY, FL 33564 US PLANT CITY, FL 33563 US 50010759 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numper NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASKOWITZ, JACK DO NOT WRITE 1200 W. DR. MARTIN LUTHER KING JR. BLVD. PLANT CITY, FL 33563 IN THIS SPACE 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. Senature, typed or printed name of registered agent and the Tappicable. (HOTE: Begistered Agent a grature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DC GORDON, MELVIN S NAME STREET ADDRESS 1200 W DR. M.L. KING JR. BLVD. CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME GORDON, RANDY S STREET ADDRESS 1200 W. DR MLK JR. BLVD. CITY-ST-ZIP PLANT CITY, FL 33563 DILE SCHULIS, TRACY W NAME STREET ADDRESS 1200 W. DR MLK JR BLVD. DO NOT WRITE CITY-ST-7IP PLANT CITY, FL 33563 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 suppliemental 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:

STREET ADDRESS CITY-ST-ZIP



2/1/05

(8B)752-1155

Daytime Phone it

FILED

Feb 07, 2005 8:00 am