2007 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # 262180** 1. Entity Name TALOFA FRUIT COMPANY Principal Placo of Business Mailing Address JAMES F GAUTIER JAMES F GAUTIER 600 CHERRY ST. 600 CHERRY ST. CRESCENT CITY FL 32112 CRESCENT CITY FL 32112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-0992271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAUTIER, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 800 GRAND RONDO ---600 CHERRY ST CRESCENT CITY FL 32112 Žip 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 little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Defete THILE ☐ Change Addition GAUTHIER, GREGORY C U00000748468 NAME NAME **GRAND RONDO** 05/17/07-80069-007 150.00 STREET ADDRESS STREET ADDRESS CRESCENT CITY FL CITY-SI-7IP CITY - ST - ZIP VD IIILE ☐ Delete THE ☐ Change Addition WENDEL, JANET G NAME NAME. E MAIN ST STREET ADDRESS STREET ADDRESS POMONA PARK FL CITY-ST-ZIP CITY-ST-ZIE STVD THE TIFLE Change ☐ Delete Addition GAUTIER, J. SCOTT NAME NAME **HUNTINGTON SHORTCUT ROAD** STREET ADDRESS STREET ADOPESS CRESCENT CITY FL _ CITY-ST-ZIP CITY ST-292 IIILE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addlion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-07 386-559-7195

FILED