

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682295

FILED
Jan 10, 2004
Secretary of State

Entity Name: NORMAN BROS. PRODUCE, INC.

Current Principal Place of Business:

7621 SW 87 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7621 SW 87 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2020588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, SUANN B
7621 SW 87 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, DAVID,
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL

Title: VPD () Delete
Name: BOYLE, KELLY S
Address: 29240 SW 205 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD () Delete
Name: BOOTH, KIMBERLY J
Address: 16240 SW 282 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: TD () Delete
Name: NELSON, MARILYN,
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL

Title: SD () Delete
Name: SUGGS, SUANN B
Address: 19540 WHISPERING PINES RD
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: DICKINSON, THERESA A
Address: 28242 SW 163 CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, DAVID T
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: NELSON, MARILYN,
Address: 25401 S.W. 147 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: SD (X) Change () Addition
Name: SUGGS, SUANN B
Address: 19540 WHISPERING PINES RD
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUANN B. SUGGS

SD

01/10/2004

Electronic Signature of Signing Officer or Director

Date