

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004840

FILED
Sep 05, 2007
Secretary of State

Entity Name: MASTRONARDI PRODUCE-USA, INC.

Current Principal Place of Business:

14241 FIVE M CENTER DR.
ROMULUS, MI 48174

New Principal Place of Business:

6505 COGSWELL ROAD
SUITE 200
ROMULUS, MI 48174

Current Mailing Address:

14241 FIVE M CENTER DR.
ROMULUS, MI 48174

New Mailing Address:

6505 COGSWELL ROAD, SUITE 200
ROMULUS, MI 48174

FEI Number: 20-3902640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEETZ, WARREN R JR
2560 OLD COMBEE RD., SUITE 1
LAKELAND, FL 338059560 US

Name and Address of New Registered Agent:

DEPONTBRIAND, DAVID A RA
2560 OLD COMBEE RD., SUITE 1
LAKELAND, FL 338059560 US

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: DAVID A. DEPONTBRIAND

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MASTRONARDI, DONALD U
Address: 14241 FIVE M CENTER DR.
City-St-Zip: ROMULUS, MI 48174

Title: V () Delete
Name: MASTRONARDI, PAUL
Address: 14241 FIVE M CENTER DR.
City-St-Zip: ROMULUS, MI 48174

Title: DST () Delete
Name: SAFRANCE, MARNE
Address: 14241 FIVE M CENTER DR.
City-St-Zip: ROMULUS, MI 48174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASTRONARDI, DONALD U
Address: 6505 COGSWELL ROAD, SUITE 200
City-St-Zip: ROMULUS, MI 48174

Title: VP (X) Change () Addition
Name: MASTRONARDI, PAUL
Address: 6505 COGSWELL ROAD, SUITE 200
City-St-Zip: ROMULUS, MI 48174

Title: DST (X) Change () Addition
Name: SAFRANCE, MARNE
Address: 6505 COGSWELL ROAD, SUITE 200
City-St-Zip: ROMULUS, MI 48174

Title: CFO () Change (X) Addition
Name: GRZYWACZ, VINCENT P
Address: 6505 COGSWELL ROAD, SUITE 200
City-St-Zip: ROMULUS, MI 48174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCENT P. GRZYWACZ

CFO

09/05/2007

Electronic Signature of Signing Officer or Director

Date