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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mathews Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K51759

(4)

T. Corporation Name

GARDEN FRESH PRODUCE, INC.

FILED

96 APR 12 AM 9:56

SECRETARY OF STATE FLORIDA



Principal Place of Business

Main Address

8013 NW 66 STREET MIAMI FL 33166 US

8013 NW 66 ST MIA FL 33166 US

2. Principal Place of Business

2a. Main Address

21 State, Apt. # etc.

26 State, Apt. # etc.

22 City & State

27 City & State

23 Zip

24 County

28 Zip

29 County

B. Name and Address of Current Registered Agent

LEIBOWITZ, ALAN 8013 NW 66TH ST. MIAMI FL 33166

3. Date Incorporated or Qualified

12/15/1988

3a. Date of Last Report

09/01/1995

4. FID Number

65-009844

Applying For

(N) Applicable

5. Certificate of State Default

\$8.75 Additional

Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. This corporation has adopted a resolution under s. 190.032, Florida Statutes.

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83 City

84 State

FL 85 Zip Code

11. I, the undersigned, being a resident qualified to be appointed registered agent for the purposes of changing its registered office or registered agent, do hereby certify that I am a resident of Florida; that I am not a partner, officer, director, or creditor of the corporation; that I am not a person who has been convicted of a felony involving moral turpitude within five years prior to my appointment as a registered agent; and that I am not a person who has been appointed as a registered agent for another corporation within the last six months.

SIGNATURE

Handwritten signature of Alan Leibowitz

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City, State, Zip. Includes entry for PD LEIBOWITZ, ALAN at 12430 SW 18TH ST. MIAMI FL 33027.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City, State, Zip. Includes checkboxes for Change and Addition.

14. I, the undersigned, certify that the information supplied in this report is true and correct to the best of my knowledge and belief, and that I am not a partner, officer, director, or creditor of the corporation; that I am not a person who has been convicted of a felony involving moral turpitude within five years prior to my appointment as a registered agent; and that I am not a person who has been appointed as a registered agent for another corporation within the last six months.

SIGNATURE:

Handwritten signature of Alan Leibowitz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)