

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027418

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERNATIONAL PRODUCE WHOLESALERS, LLC

Current Principal Place of Business:

328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7620 NW 25TH STREET
8
MIAMI, FL 33122

Current Mailing Address:

328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149

New Mailing Address:

7620 NW 25TH STREET
8
MIAMI, FL 33122

FEI Number: 55-0802148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149

Name and Address of New Registered Agent:

GUSTAVO J. SPERMAN
7620 NW 25TH STREET
8
MIAMI, FL 33122

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: GUSTAVO J. SPERMAN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORTINEZ, DOMINGO E
Address: 328 CRANDON BLVD., SUITE 226
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPERMAN, GUSTAVO J
Address: 7620 NW 25TH STREET, UNIT # 8
City-St-Zip: MIAMI, FL 33122

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO J. SPERMAN

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date