

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082918

FILED
Jan 23, 2006
Secretary of State

Entity Name: GONZALEZ PRODUCE, INCORPORATED

Current Principal Place of Business:

2804 E. MCBERRY ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 310600
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-3541470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L PRESIDE
8310 MOCCASIN TR DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE L PR
8310 MOCCASIN TR DR
RIVERVIEW, FL 33569 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: JOSE GONZALEZ

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, JOSE L
Address: 8310 MOCCASIN TR DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DV () Delete
Name: GONZALEZ, DANIEL E
Address: 3517 GREYWHETSTONE ST
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, JOSE L PR
Address: 8310 MOCCASIN TR DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DV (X) Change () Addition
Name: GONZALEZ, DANIEL E VP
Address: 3517 GREYWHETSTONE ST
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE GONZALEZ

PR

01/23/2006

Electronic Signature of Signing Officer or Director

Date