2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # V31709** 1. Entity Name JAD PRODUCE, INC. Principal Place of Business Mailing Address 17 SE 24TH AVE 17 SE 24TH AVE POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, NEIL DO NOT WRITE 3032 NE 31ST AVENUE LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000829007 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/26/08-80024-011 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE ROSENBERG, NEIL NAME STREET ADDRESS 3032 NE 31 ST AVENUE LIGHTHOUSE POINT, FL 33064 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: