


05-01-2006 90375 048 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000056138 1. Entity Name KISSIMMEE PRODUCE, INC			
Principal Place of Business: 1421 N JOHN YOUNG PKWY KISSIMMEE, FL 34741		Mailing Address: 5100 OLD HOWELL BRANCH RD WINTER PARK, FL 32792	
2. Principal Place of Business: City & State: Zip:		3. Mailing Address: City & State: Zip:	
4. Filing Status: 29054527		Applied For: Not Applicable	
5. Additional Fee Required: \$8.75		Additional Fee Required:	
6. Name and Address of Current Registered Agent: SIU RACHEL 5100 OLD HOWELL BRANCH RD WINTER PARK FL 32792		7. Name and Address of New Registered Agent: Name: James Chen Street Address (P.O. Box Number if Not Applicable): 1421 N John Young Pkwy City: Kissimmee FL 34741	
8. The above named entity adopts this statement for the purpose of changing its registered office's registered agent or both in the State of Florida. I, the signatory, with authority from the corporation, hereby certify that the information provided is true and correct.			
SIGNATURE: <i>James Chen</i>		SIGNATURE: <i>James Chen</i>	
DATE: 1/31/06		DATE: 1/31/06	
FILE NUMBER FEE IS \$160.00 After May 1, 2006 Fee will be \$550.00		\$5.00 May Be Added to Fee	
ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:			
TITLE: Pres. NAME: CHEN JAMES STREET ADDRESS: 4851 LAKE CECIL DRIVE CITY & ZIP: KISSIMMEE FL 34748	TITLE: VP NAME: Pedro Gonzalez STREET ADDRESS: 2556 Crown Ridge Circle CITY & ZIP: Kissimmee FL 34744	TITLE: Sec. NAME: Francisco A. Sanchez STREET ADDRESS: 2142 Walden Park Circle Ap103 CITY & ZIP: Kissimmee FL 34744	TITLE: Tre. NAME: Ana J. Gonzalez STREET ADDRESS: 2138 Walden Park Circle Ap101 CITY & ZIP: Kissimmee FL 34744
12. I hereby certify that the information provided with this filing does not comply with the exceptions contained in Chapter 139, Florida Statutes. I further certify that the information filed on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made in the presence of the Secretary of State.			
SIGNATURE: <i>James Chen</i>			