

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103722

FILED
Feb 20, 2007
Secretary of State

Entity Name: GREEN FIELD PRODUCE CORPORATION

Current Principal Place of Business:

3479 - 3481 N.W. 19TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3479 - 3481 N.W. 19TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-5344892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 5TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER MOUTON, CANDY M
Address: 3479 - 3481 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete
Name: MOUTON, MICHAEL J
Address: 3479 - 3481 N.W. 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MOUTON, MICHAEL J
Address: 3479 - 3481 N.W. 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Change (X) Addition
Name: SILVA, JOSE A
Address: 1403 SOUTH SANTA CATALINA CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: CANDY HUNTER MOUTON

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02/20/2007

Electronic Signature of Signing Officer or Director

_____ Date