2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# P06000097345

Entity Name: BERNY'S PRODUCE INC

Current Principal Place of Business:

9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

New Principal Place of Business:

Current Mailing Address:

9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

New Mailing Address:

FEI Number: 20-5264512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORRERO, EUCLIDES J JR
9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

Name and Address of New Registered Agent:

GUERRERO, DIEGO F
9440 W FLAGLER ST
113
MIAMI, FL 331742026 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: DIEGO F GUERRERO 04/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BORRERO, EUCLIDES J SR.
Address: 9440 W FLAGLER ST
City-St-Zip: MIAMI, FL 331742026 US

Title: VP ( ) Delete
Name: URBANO, ENRIQUE SR.
Address: 9440 W FLAGLER ST
City-St-Zip: MIAMI, FL 331742026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GUERRERO, DIEGO F
Address: 9440 W FLAGLER ST APT 113
City-St-Zip: MIAMI, FL 331742026 US

Title: VP (X) Change ( ) Addition
Name: CHAVES, MARIA V
Address: 9440 W FLAGLER ST APT 113
City-St-Zip: MIAMI, FL 331742026 US

I hereby certify that the information supplied with this filing does not qualify 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: DIEGO F GUERRERO P 04/07/2008
Electronic Signature of Signing Officer or Director Date