

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097345

Entity Name: BERNY'S PRODUCE INC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

Current Mailing Address:

9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

New Principal Place of Business:

36 NW 6TH AVE
1009
MIAMI, FL 331281586 US

New Mailing Address:

36 NW 6TH AVE
1009
MIAMI, FL 331281586 US

FEI Number: 20-5264512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, DIEGO F
9440 W FLAGLER ST
113
MIAMI, FL 331742026 US

Name and Address of New Registered Agent:

GUERRERO, DIEGO F
36 NW 6TH AVE
1009
MIAMI, FL 331281586 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

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, BERNARDO W
Address: 9440 W FLAGLER ST APT 113
City-St-Zip: MIAMI, FL 331742026 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, BERNARDO W
Address: 36 NW 6TH AVE APT 1009
City-St-Zip: MIAMI, FL 331281586 US

Title: VP (X) Change () Addition
Name: CHAVES, MARIA V
Address: 36 NW 6TH AVE APT 1009
City-St-Zip: MIAMI, FL 331281586 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: BERNARDO GUERRERO

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date