

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097345

Entity Name: BERNY'S PRODUCE INC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

36 NW 6TH AVE
1009
MIAMI, FL 331281586 US

Current Mailing Address:

36 NW 6TH AVE
1009
MIAMI, FL 331281586 US

New Principal Place of Business:

350 S MIAMI AVE
3113
MIAMI, FL 331301932 US

New Mailing Address:

350 S MIAMI AVE
3113
MIAMI, FL 331301932 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
36 NW 6TH AVE
1009
MIAMI, FL 331281586 US

Name and Address of New Registered Agent:

GUERRERO, DIEGO F
350 S MIAMI AVE
3113
MIAMI, FL 331301932 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

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, BERNARDO W
Address: 350 S MIAMI AVE APT 3113
City-St-Zip: MIAMI, FL 331301932 US

Title: VP
Name: CHAVES, MARIA V
Address: 350 S MIAMI AVE APT 3113
City-St-Zip: MIAMI, FL 331301932 US

I hereby 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 all other like empowered.

SIGNATURE: BERNARDO W GUERRERO

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date