2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000071757

Entity Name: CASTRO PRODUCE, CORP.

Current Principal Place of Business:

12705 NW 42ND AVE. OPA LOCKA, FL 33054

Current Mailing Address:

PO BOX 28032

HIALEAH. FL 33002 US

FEI Number: 61-1744467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO CABALLERO, DIOCENILA 12705 NW 42ND AVE. OPA LOCKA, FL 33054 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: DIOCENILA CASTRO CABALLERO 06/29/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameCASTRO CABALLERO, DIOCENILANameBRENES, OSCAR AAddress12705 NW 42ND AVE.Address12705 NW 42ND AVE.City-State-Zip:OPA LOCKA FL 33054City-State-Zip:OPA LOCKA FL 33054

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: OSCAR A BRENES VICE-PRESIDENT 06/29/2015

FILED Jun 29, 2015

Secretary of State

CC7759877534

Date