2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2008 08:00 Al Secretary of State

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1. Entity Name

DADE PAPER & BAG CO.



Principal Place of Business

9601 NW 112TH AVENUE MIAMI, FL 33178

Mailing Address

PO BOX 523666

MIAMI, FL 33152-3666



DO NOT WRITE IN THIS SPACE

02192008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0784248

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, WALTER B 9601 NW 112TH AVENUE MIAMI, FL 33178

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENET, LEONARD 3811 BAYSIDE CT MIAMI, FL 33133					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, SYLVIA 10 EDGE WATER DR #12D CORAL GABLES, FL 33133					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMPSON, WALTER 18155 N.W. 21ST STREET PEMBROKE PINES, FL 33129					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GENET, IRVING 10 EDGER WATER DRIVE #12D CORAL GABLES, FL 33133					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SANSONE, FRAN K 1600 S OCEAN BLVD., #1704 LAUDERDALE BY TH SEA, FL 33062					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

DO NOT WRITE

IN THIS SPACE

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WALTER THOMPSON

2/20/08

305-805.2702

Daytime Phone #