2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232269

Entity Name: FRADEN'S PRODUCE, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 LONGLEAF ST 3815 SCHOENWALD LANE

JACKSONVILLE, FL 32209 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

POB 12409 3815 SCHOENWALD LANE

JACKSONVILLE, FL 32209 US JACKSONVILLE, FL 32223 US

FEI Number: 59-0881970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRADEN, WILLIAM FRADEN, WILLIAM

5415 LONGLEAF ST

JACKSONVILLE, FL 32209 US

1 NADEN, WILLIAM

3815 SCHOENWALD LANE

JACKSONVILLE, FL 32223 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: 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FRADEN, WILLIAM
 Name:
 FRADEN, WILLIAM

 Address:
 5415 LONGLEAF ST
 Address:
 3815 SCHOENWALD LANE

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: FRADEN, ZELDA Name: FRADEN, ZELDA

 Address:
 5415 LONGLEAF ST
 Address:
 3815 SCHOENWALD LANE

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: SECR () Delete Title: SECR (X) Change () Addition

 Name:
 FRADEN, ANDREW
 Name:
 FRADEN, ANDREW

 Address:
 5415 LONGLEAF ST
 Address:
 3815 SCHOENWALD LANE

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:
 JACKSONVILLE, FL 32223

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: ZELDA FRADEN PRES 04/26/2009