FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:44

DOCUMENT # **429881** **(6)**

1. Name of Corporation

OKUN PRODUCE INTERNATIONAL, INC.

Principal Office

3301 N.W. 125 STREET
MIAMI FL 33167

Mailing Address

3301 N.W. 125 STREET
MIAMI FL 33167

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — 21
2a. Mailing Address — 26
Sale Address — 22
City, State — 27
23
City, State — 28
24 — 25 — 29 — 30 — Country

3. Date Incorporated (or Qualified): **07/05/1973**
3a. Date of Last Report: **04/13/1994**
4. FEI Number: **59-1469638** — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. This corporation is subject to be organized under Section 501(c) of the Internal Revenue Code: Yes / No

9. Name and Address of Current Registered Agent

STERNLIEB, HENRY
3301 N.W. 125 STREET
MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. I hereby 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 12 or block 13 with an asterisk (*), or on an attachment with an asterisk.

Al Sutherland VP — 4/26/95

12. OFFICERS AND DIRECTORS

D
STERNLIEB, HENRY
6608 MAYNADA ST.
CORAL GABLES FL

PD
STERNLIEB, EDWARD
10485 S.W. 128 TERR.
MIAMI FL

ST
STERNLIEB, ROSE
6608 MAYNADA STREET
CORAL GABLES FL

V
SUTHERLAND, ALLAN C.
3301 NW 125 ST.
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

DC — X Change / Addition
STERNLIEB, HENRY
6608 MAYNADA ST.
CORAL GABLES FL

DP — X Change / Addition
STERNLIEB, EDWARD
3088 BRIKDALE
FT LAUDERDALE, FL

Change / Addition
Change / Addition
Change / Addition
Change / Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is accurate and that, for profit corporations, pursuant to Section 607.193, Florida Statutes, the gross receipts and total assets of the corporation for the previous calendar year were properly reported for purposes of the state sales tax, and that, for not for profit corporations, pursuant to Section 212.08, Florida Statutes, the gross receipts from retail sales were properly reported for the purposes of the state sales tax.

SIGNATURE: Al Sutherland — 5/12/95 — 305-685-7851

SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR

0207007 CP