## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

## Feb 01, 2005 8:00 am Secretary of State 02-01-2005 90053 001 \*\*\*600.00 **DOCUMENT #429881** 1. Entity Name OKUN PRODUCE INTERNATIONAL, INC. Principal Place of Business Mailing Address 66000733 600 CITADEL DR. 600 CITADEL DR. COMMERCE, CA 90040 COMMERCE, CA 90040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1469638 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name... C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPCE TITLE Director, CEO, President Ochange TITLE Delete ROEDER, ROSS E NAME NAME Etienne Snollaerts 600 CHadel Or 490040 **600 CITADEL DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COMMERCE, CA 90040 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALVARADO, DONALD G MARAF NAME 600 CITADEL DR STREET ADDRESS STREET ADDRESS COMMERCE, CA 90040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition PHEGLEY, RICHARD NAME STREET ADDRESS STREET ADDRESS 600 CITADEL DR CITY-ST-ZIP CITY-ST-ZIP COMMERCE, CA 90040 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHEGLEY, RICHARD NAME NAME STREET ADDRESS 600 CITADEL DR STREET ADDRESS COMMERCE, CA 90040 CITY-ST-7IP CITY-ST-ZIP Richard Link 600 Citadel Or ☐ Delete TITLE ☐ Change **Addition** TITLE NAME NAME STREET ADDRESS STREET ADDRESS Commerce, CA 90040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE V.P. & Tredsurer ☐ Change Addition Jan Berger Dr. NAME NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP Commerce. CA 90040 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusted 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

GUNG OFFICER OR DIRECTOR

**FILED**