

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481063

FILED
Apr 26, 2007
Secretary of State

Entity Name: NUM FONG PRODUCE, INC.

Current Principal Place of Business:

355 NE 72ND TERR
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

355 NE 72ND TERR
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1644392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, JEAN
10555 NORTHEAST THIRD COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOUIE, K.Y.
Address: 674 NE 83RD ST
City-St-Zip: MIAMI, FL33138

Title: VSTD () Delete
Name: FONG, JEAN
Address: 10555 NE 3RD COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN FONG

VSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date