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DEPT. OF STATE--ANNUAL
REPORTS--DIV OF CORP
P O BOX 1500
TALLAHASSEE FL 32302

ANNOUNCEMENT

EFFECTIVE MONDAY NOVEMBER 23, 2009, OUR NEW ADDRESS FOR
OUR SALES AND ADMINISTRATION OFFICES WILL BE:

2200 PARK CENTRAL BOULEVARD NORTH
SUITE 600
POMPANO BEACH, FL 33064-2220

OUR TELEPHONE AND FAX NUMBERS REMAIN THE SAME:

SALES TELEPHONE: 954.943.2303 FAX: 954.943.2067

ACCOUNTING TELEPHONE: 954.943.2303 FAX: 954.943.2442

MICHAEL B. WARREN, PRESIDENT
CENTRAL AMERICAN PRODUCE, INC.