ANNUAL REPORT (AR)

## DOCUMENT # 607814 FILED Mar 19, 2007 08:00 AM Secretary of State ERNESTON AND SONS PRODUCE, INC. Principal Place of Business Mailing Address 1220 ORTEGA ROAD 1220 ORTEGA ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1884698 Not Applicable Ζiρ 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 ERNESTON, J. DANIEL JR. 181 SHORE DR. Street Address (P.O. Box Number is Not Acceptable) **RIVIERA BEACH FL 33404** 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Detete 1000 ERNESTON, NANCY P NAME NAMI 7201 S FLAGLER DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-7IP Delete TOTAL ☐ Change Addition ERNESTON, DANIEL J JR NAME NAME 181 SHORE DR. STREET ADDRESS STREET ADDRESS U00000670948 -03/28/07-80008 WEST PALM BEACH FL 33405 -020 150.00 Cilly-SI-Zip CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition **ELIZABETH ERNESTON RICH** NAME NAME 247 BLOOMFIELD DRIVE SHITE LADDRESS STREET ADDRESS CITY-SI-7IP WEST PALM BEACH FL 33405 CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME SIRIET ADDRESS , sirtel addik.ss." CITY: ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.