2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2008 8:00 am Secretary of State

| DOCUMENT # F37297 1. Entity Name H & R PRODUCE DISTRIBUTORS, INC. | | | | | 03-14-2008 | 3 90027 011 | . ***150. | .00 | |
|--|--------------------------------|---------------------|---|--|-------------------|------------------------------|-------------------------|---------------------------|--|
| Principal Place of Business Mailing Address | | | • | 7 | | | | | |
| 1221 NW 22 STREET | | 1221 NW 22 STREET | | | r 1 C C | | | | |
| UNIT 1-4 | | UNIT 1-4 | | 40045166 | | | | | |
| MIAMI, FL 33142 MIAMI, FL 33142 | | | • | l | | i na i atom dien dien | AIDII OITH DISI | (PT) II (BT) | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02222008 | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | City & State | | 4. FEI Numbe 59-209 | | | | plied For t Applicable | |
| Zip | Country | Zip | Country | 5. Certificate | of Status Desired | | 8.75 Add ee Required | | |
| | 6. Name and Address of Current | N- | 7. Name and Address of New Registered Agent | | | | | | |
| HERNANDEZ, JOSE 2245 NW FIRST STREET MIAMI, FL 33125 | | | Name | Name | | | | | |
| | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 100/400, 1 2 30 120 | | | | | | | | | |
| | | | City | ······································ | | FL | Zip Code | 9 | |
| 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 account the obligations of registered agent. | | | | | | | and accept | | |
| i ile obligat | iona di registered agenti. | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| FILE NOWILI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS | CHANGES TO O | FFICERS AND | DIRECTORS | S IN 11 | |
| TITLE | PD | ☐ Delete | TIFLE | | | | Change | Addition | |
| NAME | HERNANDEZ, JOSE | | NAME | | | | | | |
| STREET ADDRESS | 2245 NW 1ST STREET | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL | | CITY-ST-ZIP | | | | | | |
| TITLE NAME | SD RODRIGUEZ, JOSE | ☐ Defete | TITLE NAME | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | 10299 SW 64TH STREET | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL | | CITY-ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAMÉ → . | | | NAME . | | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | ☐ Change | Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADORESS CIFY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | • | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME | İ | | 17766 | | | | OF MAILURE | | |
| | | ;; | NAME | . ' | | | _ , | | |
| STREET ADDRESS | | ; | NAME STREET ADDRESS | ' | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report if 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #