

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64488

FILED
Feb 27, 2008
Secretary of State

Entity Name: DOWNTOWN DISCOUNT PRODUCE, INC.

Current Principal Place of Business:

7856 ELLIS ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7856 ELLIS ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2159584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKER GAYLORD E
704 MALIBU LANE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

AKER GAYLORD E
2835 N. HIGHWAY A1A
#904
INDIALANTIC, FL 32903 US

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: GAYLORD E. AKER

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AKER, IAN S
Address: 704 MALIBU LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: GAYLORD, AKER E
Address: 704 MALIBU LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: ST () Delete
Name: AKER, JILL
Address: 704 MALIBU LANE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP () Delete
Name: AKER, WILLIAM RUSSEL
Address: 704 MALIBU LANE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AKER, IAN S
Address: 925 N. HIGHWAY A1A #503
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change () Addition
Name: GAYLORD, AKER E
Address: 2835 N. HIGHWAY A1A #904
City-St-Zip: INDIALANTIC, FL 32903

Title: ST (X) Change () Addition
Name: AKER, JILL
Address: 2835 N. HIGHWAY A1A #904
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP (X) Change () Addition
Name: AKER, WILLIAM RUSSEL
Address: 2835 N. HIGHWAY A1A #904
City-St-Zip: INDIALANTIC, FL 32903 US

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: JILL AKER

ST

02/27/2008

Electronic Signature of Signing Officer or Director

Date