2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # F96315 Feb 01, 2006 08:00 A 1. Entity Name **Secretary of State** ELY'S PRODUCE, INC. Principal Place of Business Mailing Address 10361 SW 12 ST MIAMI FL 33174 10361 SW 12 ST MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2379120 Not Applicat Country Zip Ζιp 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 Name MACHADO, ELIESER Street Address (P.O., Box Number is Not Acceptable) 10361 SW 12 ST MIAMI FL 33174 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. I am familiar with, and access the obligations of registered agent SIGNATURE Signature, typen or pratted 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 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HRE ☐ Delete TITLE Change NAME MACHADO, ELIECER NAME 11000000413446 STREET ADDRESS 10361 SW 12 ST STREET ADDRESS 02/10/06-80090-005 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE TITLE ☐ Add Change NAME MACHADO, MARIA HAME STREET ADDRESS 10361 SW 12 ST STREET ADDRESS CITY - ST-ZIP MIAMI FL CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change And ' NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change 日益" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ A.... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 HILE ☐ Delete MUE ☐ Change ☐ Addre NAME NAME STREET ADORESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 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 oath; that I am an officer or direction 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 1

. Daytimo Phone #

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: