

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22525

Entity Name: E & A PRODUCE CORP.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

924 NW 22 ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

924 NW 22 ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 59-2251267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN MIBUEL ALMEIDA JR
924 NW 22ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

JUAN MIGUEL ALMEIDA JR
924 NW 22ST
MIAMI, FL 33127 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: JUAN MIGUEL ALMEIDA, JR.

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALMEDIA, JUAN MIGUAL JR
Address: 924 NW 22ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALMEDIA, JUAN MIGUEL JR
Address: 924 NW 22ND ST
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN MIGUEL ALMEIDA, JR.

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date