

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G57137

FILED
Nov 07, 2006
Secretary of State

Entity Name: ENRIQUE PRODUCE, INCORPORATED

Current Principal Place of Business:

1160 WEST 13 ST
PO BOX 9965
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

PO BOX 9965
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2336720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE
1160 WEST 13 ST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

GARCIA, OTTO
1160 WEST 13 ST
RIVIERA BEACH, FL 33404 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: OTTO GARCIA

11/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ENRIQUE
Address: 1160 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete
Name: GARCIA, MERCEDES
Address: 1160 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V (X) Delete
Name: GARCIA, OTTO
Address: 1160 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, OTTO
Address: 1160 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTTO GARCIA

PD

11/07/2006

Electronic Signature of Signing Officer or Director

Date