

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58226

Entity Name: J & J PRODUCE, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4003 SEMINOLE PRATT WHITNEY
LOXHATCHEE, FL 33470 US

New Principal Place of Business:

4003 SEMINOLE PRATT WHITNEY RD
LOXHATCHEE, FL 33470 US

Current Mailing Address:

4003 SEMINOLE PRATT WHITNEY ROAS
LOXAHATCHEE, FL 33470 US

New Mailing Address:

4003 SEMINOLE PRATT WHITNEY RD
LOXHATCHEE, FL 33470 US

FEI Number: 59-2526074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTON, JAMES A
4003 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE,, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERNESTON, JAMES A
Address: 1941 PORTAGE LANDING SO
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: ERNESTON, CHRIS III
Address: 8600 MAN-O-WAR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STT () Delete
Name: ERNESTON, ANNA MARIA
Address: 1941 PORTAGE LANDING SO
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JAMES A. ERNESTON

DP

02/27/2008

Electronic Signature of Signing Officer or Director

Date