

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11548

FILED
Jan 11, 2005
Secretary of State

Entity Name: CARO & LONGO WHOLESALE PRODUCE COMPANY, INC.

Current Principal Place of Business:

% RABINOWITZ
95 NW 13TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

% RABINOWITZ
95 NW 13TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2575738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWITZ, RONALD
1770 EAGLE TRACE BLVD
CORAL SPRINGS, FL 33071 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: PS () Delete
Name: RABINOWITZ, RONALD,
Address: 1770 EAGLE TRACE BLVD.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: RON RABINOWITZ

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date