2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # H34245 Secretary of State 1. Entity Name MECCA PRODUCE SALES CO. Principal Place of Business Mailing Address 7965 WEST LANTANA RD. LANTANA FL 33467-6343 PO BOX 541779 LAKE WORTH FL 33454-1779 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2482482 Not Applicab Zip Country Zip 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 MECCA, PETER L. 1201 S LAKE DR Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33462 City 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIME Change Addition MECCA, LOUIS W. NAME NAME UNDODO254419 STREET ADDRESS 4440 WOODFIELD BLVD STREET ADDRESS 03/07/05-80068-020 150.00 CITY - ST - ZIF **BOCA RATON FL** CITY-ST-ZIP TITLE Delete ☐ Change Admilii NAME MECCA, LEONARD NAME STREET ADDRESS 8571 WENDY LANE E STREET ADDRESS. WEST PALM BEACH FL CITY ST-ZIP CITY-ST-ZIP TITLE TS ☐ Delete HILL ☐ Change ☐ Adulti NAME MECCA, PETER L. NAME STREET ADDRESS 1202 S. LAKE DR STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST ZIP TITLE ☐ Delete BILLE ☐ Change Addition NAME NAME STREET ADDRESS GIRLET ADDRESS CITY ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Tritt Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE Delete THEF Additio Change NAME NAME STREET ADDRESS STREELADORESS CITY - ST - 7(P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED