2005 FOR PROFIT CORPORATION

FILED Jan 18, 2005 08:00 AM

ANNUAL REPURI				Secretary of State		
1. Entity Nam	MENT # K30461 PRODUCE, INC.				Seci	retary or State
Principal Plac 17777 SW 2 HOMESTEAD		Mailing Address 17777 SW 285 STREET HOMESTEAD, FL 33030-1869	US	**************************************		
D	O NOT WRITE		CE	01052005 4. FEI Numbe 65-006	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HANSON, CARL 48 NE 15 ST HOMESTEAD, FL 33030					NOT WI	
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 PLE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00			ed to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST ZIP	OFFICERS AND DIF DPV TORBERT, THOMAS M. 17777 SW 285TH ST HOMESTEAD, FL 33030	RECTORS _		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S TORBERT, MICHELLE M. 17777 SW 285TH ST HOMESTEAD, FL 33030				000000 11/20/05-	184117 80018-008 158.75
NAME STREET ADDRESS CITY-ST-ZIP					NOT W	
IITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SP	ACE
TITLE NAME STREET ADDRESS CITY-SI-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 reserver or trustee amore were 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 attaction with an address, we all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR