

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51214

FILED
Apr 29, 2007
Secretary of State

Entity Name: SOUTHWESTERN PRODUCE CO., INC.

Current Principal Place of Business:

3726 S PIPPIN RD
P O BOX 4084
PLANT CITY, FL 335630019 US

Current Mailing Address:

3726 S PIPPIN RD
P O BOX 4084
PLANT CITY, FL 335630019 US

New Principal Place of Business:

3726 S PIPPIN RD
1510 W SYDNEY ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

PO BOX 4084
PLANT CITY, FL 335630019 US

FEI Number: 59-2885962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH CHRISTOPHER P
3726 S PIPPIN RD
PLANT CITY, FL 33567 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: D () Delete
Name: SMITH, CHRISTOPHER P, .
Address: P O BOX 4084 N/A
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CHRISTOPHER P, .
Address: 3726 S PIPPIN ROAD
City-St-Zip: PLANT CITY, FL 33567

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: CHRISTOPHER P. SMITH

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date