2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # L67870 1. Entity Name

BROTHERS PRODUCE, INC.

Principal Place of Business 1200 NW 22 STREET BAY 5-20 MIAMI, FL 33142 US

ANGULO, CLAUDIO R 1200 NW 22 ST. **BAY S-20**

MIAMI, FL 33142

SIGNATURE:

Mailing Address 1200 NW 22 STREET BAY 5-20 MIAMI, FL 33142 - US

FILED Mar 06, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/05) 02222008 No Chg-P

Applied For 4. FEI Number 65-0199793 Not Applicable

2/26/08 (300)634-1990

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 tritle if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE				
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution				
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANGULO, CLAUDIO R. 1200 NW 22 ST, BAY S-20 MIAMI, FL 33142			100000849206
TITLE NAME STREET ADDRESS CITY-ST-ZIP				UQQQQQ849206 03/21/08+80014-015 150.00
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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				