

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L75067 (3)

1. Corporation Name

DUBOIS PRODUCE, INC.



Principal Place of Business

Mailing Address

8421 S STATE RD. 7
70 S.E. 4TH AVENUE
BOYNTON BEACH FL 33437
US

P O BOX 3029
70 S.E. 4TH AVENUE
BOYNTON BEACH FL 33437
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/31/1990

3a. Date of Last Report

03/15/1995

4. FEI Number

65-0197987

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SABERSON, ROGER G
70 S.E. 4TH AVENUE
DELRAY BEACH FL 33483-1514

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name, not required if agent is not changing

(If the Registered Agent signature is required, please state it)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	DUBOIS, E. WAYNE	
STREET ADDRESS	8421 STATE ROAD 7	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	V	DELETE
NAME	DUBOIS, BRETT	
STREET ADDRESS	8421 STATE ROAD 7	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	S	DELETE
NAME	DUBOIS, MARK	
STREET ADDRESS	8421 STATE ROAD 7	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	T	DELETE
NAME	DUBOIS, MONTE	
STREET ADDRESS	8421 STATE ROAD 7	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

407.738.7510

CR2E034 (12/95)