

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92090

FILED
Jan 09, 2004
Secretary of State

Entity Name: PARADISE PRODUCE DISTRIBUTORS, INC.

Current Principal Place of Business:

5151 S. LAKELAND DR.
#11
LAKELAND, FL 33813

New Principal Place of Business:

5151 S. LAKELAND DR.
#1
LAKELAND, FL 33813

Current Mailing Address:

P O BOX 6615
P.O.B OX 6615
LAKELAND, FL 33807

New Mailing Address:

P O BOX 6615
LAKELAND, FL 33807

FEI Number: 59-3024048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, JOEL
6893 HAYTER DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SILVERMAN, JOEL D PRES
6893 HAYTER DRIVE
LAKELAND, FL 33813 US

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: JOEL SILVERMAN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERMAN, JOEL,
Address: 6893 HAYTER DRIVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVERMAN, JOEL D PRES
Address: 6893 HAYTER DRIVE
City-St-Zip: LAKELAND, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOEL SILVERMAN

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date