2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPED ON PRINTED, NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 08:00 AN Secretary of State DØCUMENT # P00000103909 RAMOS PRODUCE, INC. Principal Place of Business Mailing Address 1924 NW 17TH AVENUE 1924 NW 17TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, LEONARDO DO NOT WRITE 1924 NW 17TH AVENUE MIAMI, FL 33125 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAMOS, LEONARDO 1924 NW 17TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 VD U00000526767 05/04/06-80087-012 150.00 TITLE CHANG, AIDA HARAF 1924 NW 17TH AVENUE STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #