2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P00000104175 **Secretary of State** D & M PRODUCE, INC. Principal Place of Business Maiting Address 501 EAST MAIN STREET P.O. BOX 1129 IMMOKALEE FL 34142 IMMOKALEE FL 34142 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 74-2979463 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Requiren 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRUETTE, ROGER DALE 501 EAST MAIN STREET Street Address (P.O. Box Number is Not Acceptable) IMMOKALEE FL 34142 Zip Code 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 Sonature, typed or crimed leans of registered rigert and tills it improacts. (NOTE: Registered Agent a greature required when reinstating) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000814075 Change **PVST** TITLE TITLE ☐ Defete Addition NAME PRUETTE, ROGER DALE NAME 02/Ĭä/Ďã-ŘÔÓŽ9-024 150.00 STREET ADDRESS 501 EAST MAIN STREET STREET ADDRESS City-St-7IP IMMOKALEE FL 34142 CITY-ST-7IP TILLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Deiele TITLE ☐ Change □ Addition NAME N-JME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/0

239-657-3781

Dayt mo Phone #