

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111602

FILED
Sep 09, 2004
Secretary of State

Entity Name: HERB'S PRODUCE TRADING, INC.

Current Principal Place of Business:

21404 CYPRESS HAMMOCK DR., #45E
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21404 CYPRESS HAMMOCK DR., #45E
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1082391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ALAN ESQ
4869-4 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, HERBERT
Address: 21404 CYPRESS HAMMOCK DR., #45E
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERB GOODMAN

MR

09/09/2004

Electronic Signature of Signing Officer or Director

Date