

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003817

FILED
Jan 07, 2006
Secretary of State

Entity Name: MATT MEENA'S QUALITY PRODUCE, INC.

Current Principal Place of Business:

6885 BELFORT OAKS PLACE
SUITE 220
JACKSONVILLE, FL 32216

Current Mailing Address:

6885 BELFORT OAKS PLACE
SUITE 220
JACKSONVILLE, FL 32216

New Principal Place of Business:

6885 BELFORT OAKS PLACE
SUITE 220
JACKSONVILLE, FL 322166283 US

New Mailing Address:

6885 BELFORT OAKS PLACE
SUITE 220
JACKSONVILLE, FL 322166283 US

FEI Number: 59-3690836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENA, MATT
1617 ATLANTIC BLVD.
SUITE 102
JACKSONVILLE, FL 322073318 US

Name and Address of New Registered Agent:

MEENA, MATTHEW
6885 BELFORT OAKS PL.
SUITE 220
JACKSONVILLE, FL 322166283 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: MATTHEW MEENA

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEENA, MATTHEW A
Address: 1617 ATLANTIC BLVD SUITE 102
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEENA, MATTHEW A PRES.
Address: 6885 BELFORT OAKS PL. STE.220
City-St-Zip: JACKSONVILLE, FL 322166283

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MATTHEW MEENA

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date