

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017463

FILED
May 04, 2005
Secretary of State

Entity Name: CARIBBEAN PRODUCE, INC.

Current Principal Place of Business:

2435 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2435 TAFT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1075110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, RACIEL A PRESIDE
2435 TAFT STREET
HOLLYWOOD, FL 33020 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: RACIEL A. GONZALEZ

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, RACIEL A
Address: 2435 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: RACIEL A GONZALEZ

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date