

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035971

FILED
Dec 05, 2006
Secretary of State**Entity Name:** LA DONA PRODUCE CORP**Current Principal Place of Business:**8810 CRESTVIEW DRIVE
APT D
TAMPA, FL 33604 US**New Principal Place of Business:****Current Mailing Address:**8830 CRESTVIEW DRIVE
APT B
TAMPA, FL 33604 US**New Mailing Address:**5010 W. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 US**FEI Number:** 68-0506192**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENA, PEDRO M
8830 CRESTVIEW DR
APT B
TAMPA, FL 33604 US**Name and Address of New Registered Agent:**PENA, PEDRO M
5010 W. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 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: PEDRO M PENA

12/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: PENA, PEDRO M
Address: 8830 CRESTVIEW DRIVE APT B
City-St-Zip: TAMPA, FL 33604 US**Title:** DV () Delete
Name: VILLADIEGO VILLAREAL, ENITH D S
Address: 8830 CRESTVIEW DRIVE APT B
City-St-Zip: TAMPA, FL 33604 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: PENA, PEDRO M
Address: 5010 W. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 US**Title:** DV (X) Change () Addition
Name: VILLADIEGO VILLAREAL, ENITH D S
Address: 5010 W. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 US

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: PEDRO M PENA

D

12/05/2006

Electronic Signature of Signing Officer or Director

Date