

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056562

FILED
May 30, 2008
Secretary of State

Entity Name: MERIDIAN QUALITY PRODUCE, INC.

Current Principal Place of Business:

15621 S.W. 112 WAY
MIAMI, FL 33196

New Principal Place of Business:

9930 PINEAPPLE TREE DR
APT. 210
BOYNTON BEACH, FL 33436

Current Mailing Address:

15621 S.W. 112 WAY
MIAMI, FL 33196

New Mailing Address:

9930 PINEAPPLE TREE DR
APT. 210
BOYNTON BEACH, FL 33436

FEI Number: 65-1110068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, ELSA L
15621 S.W. 112 WAY
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BENALCAZAR, OSCAR M
9930 PINEAPPLE TREE DR
APT. 210
BOYNTON BEACH, FL 33436 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: OSCAR BENALCAZAR COZ

05/30/2008

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: PV () Delete
Name: BENALCAZAR, OSCAR
Address: 15621 S.W. 112 WAY
City-St-Zip: MIAMI, FL 33196

Title: ST (X) Delete
Name: SALA, ELSA L
Address: 15621 S.W. 112 WAY
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BENALCAZAR, OSCAR
Address: 9930 PINEAPPLE TREE DR APT. 210
City-St-Zip: BOYNTON BEACH, FL 33436

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

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR BENALCAZAR

PD

05/30/2008

Electronic Signature of Signing Officer or Director

Date