2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000074674 Entity Name PEMEX PRODUCE, INC. Principal Place of Business Mailing Address 3321 SW 35TH ST 3321 SW 35TH ST HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TELLO, UBALDO DO NOT WRITE 3321 SW 35TH ST HOLLYWOOD, FL 33023 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TELLO, UBALDO NAME STREET ADDRESS 3321 SW 35TH ST CITY-ST-7IP HOLLYWOOD, FL 33023 TITLE NAME TELLO, ADRIANA 3321 SW 35TH ST STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE TELLO, DORA NAME STREET ADDRESS 3321 SW 35TH ST DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tello

UBAIdo

04-30-04

Date

Daytime Phone #

FILED