

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075305

FILED
May 23, 2005
Secretary of State

Entity Name: GULF ATLANTIC PRODUCE SALES, INC.

Current Principal Place of Business:

4410 USEPPA DR.
BRADENTON, FL 34203

New Principal Place of Business:

290 VENETIAN BAY CIRCLE
SANFORD, FL 32771

Current Mailing Address:

4410 USEPPA DR.
BRADENTON, FL 34203

New Mailing Address:

290 VENETIAN BAY CIRCLE
SANFORD, FL 32771

FEI Number: 59-3742935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, BRANDON K
4410 USEPPA DR
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ALTMAN, BRANDON K
290 VENETIAN BAY CIRCLE
SANFORD, FL 32771 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: BRANDON K. ALTMAN

05/23/2005

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: D () Delete
Name: ALTMAN, BRANDON K
Address: 4410 USEPPA DR
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTMAN, BRANDON K
Address: 290 VENETIAN BAY CIRCLE
City-St-Zip: SANFORD, FL 32771

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: BRANDON K. ALTMAN

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date