

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082142

Entity Name: CHICAGO PRODUCE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1344 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1344 NW 23 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1129941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISIDORO
8101 BYRON AVE
APT 312
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO
1344 NW 23RD STREET
MIAMI, FL 33142 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: GUILLERMO RODRIGUEZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, ISIDORO
Address: 8101 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GUILLERMO
Address: 1344 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

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: GUILLERMO RODRIGUEZ

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date