

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093893

FILED
Feb 15, 2006
Secretary of State

Entity Name: ORLANDO PRODUCE LATIN MARKET, INC.

Current Principal Place of Business:

3515 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

4225 33RD AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

3515 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

4225 33RD AVENUE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 59-3745451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ORLANDO
3515 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CASTANO, ORLANDO
4225 33RD AVENUE NORTH
ST. PETERSBURG, FL 33713 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: ORLANDO CASTANO

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASTANO, ORLANDO F L
Address: 3515 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SVD () Delete
Name: CASTANO, LOURDES
Address: 3515 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTANO, ORLANDO F L
Address: 4225 33RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SVD (X) Change () Addition
Name: CASTANO, LOURDES
Address: 4225 33RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: ORLANDO CASTANO

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date