2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P01000099854 04-22-2004 90084 048 ***150 00 C & D PRODUCE OUTLET - SOUTH, INC. Principal Place of Business Mailing Address 4681 BELEVEDERE ROAD 4681 BELEVEDERE ROAD WEST PALM BCH, FL 33417 WEST PALM BCH, FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1143971 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALDANA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 4681 BELEVEDERE ROAD WEST PALM BCH, FL 33417 City Zip Code 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SALDANA, DANIEL NAME NAME 4681 BELEVEDERE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SALDANA, CIRILIA NAME NAME 4681 BELEVEDERE ROAD STREET ADDRESS STREET ACCRESS WEST PALM BCH, FL 33417 CITY-ST-7:P OTY-ST-719 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP City -SY- 7/P Delete HILE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST- ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY -ST- ZIP CITY-ST-7/P Delete ☐ Change Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 cath; 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.

SIGNATURE: _

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

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