

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107133

Entity Name: PALM PRODUCE II INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

217 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3390 MARY ST
SUITE 124
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 75-3001075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BARRY
1335 LENOX AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, BARRY
Address: 1335 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: LICATA, STEPHEN
Address: 3845 COCO GROVE AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY LONG

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date