2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000109243 Mar 02, 2005 08:00 AM 1. Entity Name **Secretary of State** FRANK PRODUCE, CORP. Mailing Address Principal Place of Business 14750 HARDING DR LEISURE CITY FL 33033 14750 HARDING DR LEISURE CITY FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-1150973 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PB&A FINANCIAL SERVICES, CORP Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE **MIAMI FL 33168** Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition DP Delete THUE TITLE CAMPANERIA, FRANK M NAME 14750 HARDING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEISURE CITY FL 33033 CITY-ST-ZIP U00000248424 □ Change □ C03/02/05-80025-021 150.00 Addition TITLE HDF ☐ Delete CAMACHO, IIDENÍA L NAME NAME STREET ADDRESS 14750 HARDING DR STREET ADDRESS City-St-7iP CITY-ST-ZIP LEISURE CITY FL 33033 Addition ☐ Change HILE ☐ Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete JULE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TUTLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TILLE DIDE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee employered 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 employered.

OFFICER OR DIRECTOR