FILED 2008 FOR PROFIT CORPORATION May 01, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P01000109243** FRANK PRODUCE, CORP. Principal Place of Business Mailing Address 14750 HARDING DR 14750 HARDING DR LEISURE CITY, FL 33033 LEISURE CITY, FL 33033 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1150973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PB&A FINANCIAL SERVICES, CORP DO NOT WRITE 13935 NW 1ST AVE MIAMI, FL 33168 IN THIS SPACE 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 Signatura, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000940301 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAMPANERIA, FRANK M NAME STREET ADDRESS 14750 HARDING DR CITY-ST-ZIP LEISURE CITY, FL 33033 DS TITLE CAMACHO, IIDENIA L NAME 14750 HARDING DR STREET ADDRESS LEISURE CITY, FL 33033 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate another this 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 engowed to execute this legot as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all giver properties.

SIGNATURE:

CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/08

246-2444