

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2005 8:00 am
Secretary of State

06-07-2005 90001 032 ***150.00

DOCUMENT # P02000023214 1. Entity Name E&E PRODUCE CORPORATION			
Principal Place of Business 4315 NW 7TH STREET, SUITE #28-29 MIAMI, FL 33126		Mailing Address 4315 NW 7TH STREET, SUITE #28-29 MIAMI, FL 33126	
2. Principal Place of Business 14321 SW 28 ST		3. Mailing Address 14321 SW 28 ST	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State MIAMI FL		City & State MIAMI FL	
Zip 33175		Zip 33175	
Country USA		Country USA	
4. FEI Number 02-0554215		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DELGADO, HUGO 4315 NW 7TH STREET, SUITE #28-29 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name HUGO DELGADO Street Address (P.O. Box Number is Not Acceptable) 14321 SW 28 ST City MIAMI FL Zip Code 33175	
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 <u>X</u> (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS DELGADO, HUGO 4315 NW 7TH STREET, SUITE #28-29 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS DELGADO HUGO 14321 SW 28 ST MIAMI FL 33175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DELGADO, JANET 4315 NW 7TH STREET, SUITE #28-29 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DELGADO JANET 14321 SW 28 ST MIAMI FL 33175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DELGADO HUGO C 14321 SW 28 ST MIAMI, FL 33175	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DELGADO HUGO C 14321 SW 28 ST MIAMI, FL 33175
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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 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: <u>X</u>		President 05/31/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	