

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 09, 2003 8:00 am
Secretary of State

03-19-2003 90109 007 ***150.00

DOCUMENT # P02000027652

1. Entity Name

WILLY PRODUCTS & PRODUCE, INC.

00040000

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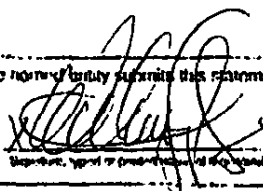
2. Principal Place of Business 2100 SW 123 CT Suite, Apt. #, etc.		3. Mailing Address 2100 SW 123 CT Suite, Apt. #, etc.		4. FEI Number 043621515		Applied For Not Applicable	
City & State Miami, FL		City & State Miami, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip 33175		Country USA		Zip 33175		Country USA	

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7. Name and Address of Current Registered Agent	
Name WILLIAM GONZALEZ	
Street Address (P.O. Box Number is Not Acceptable) 2100 SW 123 CT	
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.

SIGNATURE  WILLIAM GONZALEZ 3/13/03
Signature, typed or printed name of the agent named and not if applicable (NOTE: Registered Agent Signature required when appointing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐	January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D GONZALEZ, WILLIAM 2100 SW 123 CT Miami, FL 33175	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S/D GONZALEZ, PATRICIA L. 2100 SW 123 CT. Miami, FL 33175	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 11 or on an official record with an attorney, notary, or other duly empowered.

WILLIAM GONZALEZ 3/13/03 (305)485-5910