2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # P02000035848 08-02-2004 90007 002 ***150.00 OCASIO PRODUCE SALES, INC. Principal Place of Business Mailing Address 54066099 19365 FRESH LAKE WAY 19365 FRESH LAKE WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address 18365 FRESH LAKE WAY <u>18365 FRESH LAKE WAY</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 07222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BOCA RATON, BOCA RATON', FL. 02-0600174 FL. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33498 33498 USA USA Fee Required 6. Name and Address of Current Registered Agent -- * 7. Name and Address of New Registered Agent Name PERRY, MARK A Street Address (P.O. Box Number is Not Acceptable) 50 SE FOURTH AVE DELRAY BEACH, FL 33483 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD: TITLE ☐ Delete TITLE XX Change Addition OCASIO, CARLOS OCASIO, CARLOS NAME 327 FORESTA TERR 18365 FRESH LAKE WAY STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-7IP CHY-ST-7IP BOCA RATON, FL. 33498 VP/S/T ☐ Delete TITLE Change TITLE X Addition NAME NAME OCASIO, SHOSHANNAH STREET ADDRESS STREET ADDRESS 18365 FRESH LAKE DRIVE ż CITY-ST-ZIE CITY-ST-ZIP BOCA RATON, FL. 33498 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Carlos Ocasio, President 7-29.04 561) 644-1676

FILED