2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040774

Entity Name: ALBERT'S PRODUCE AND FRUITS, INC.

FILED Mar 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10751 WEST FLAGLER STREET MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 10751 WEST FLAGLER STREET MIAMI, FL 33174 FEI Number: 22-3859944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARQUEZ, JOSE M ESQ. 6300 BL;UE LAGOON DRIVE SUITE 390 MIAMI, FL 33126 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERNANDEZ, ALBERTO Name: Name:

3763 SW 108 COURT Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO HERNANDEZ 03/17/2009 D