

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044336

FILED
May 12, 2004
Secretary of State

Entity Name: PEPPER PETE'S PRODUCE, INCORPORATED

Current Principal Place of Business:

321 MAIN STREET
IMMOKALEE, FL 34143

New Principal Place of Business:

Current Mailing Address:

PO BOX 627
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, PEDRO JR.
2331 PHYLLIS LANE
IMMOKALEE, FL 34143 US

Name and Address of New Registered Agent:

HERRERA, PEDRO JR.
1517 LINDALL CIRCLE
LEHIGH ACRES, FL 339436 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:

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, PEDRO JR.
Address: 2331 PHYLLIS LANE
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, PEDRO JR.
Address: 1517 LINDALL CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO HERRERA, JR.

PD

05/12/2004

Electronic Signature of Signing Officer or Director

Date