

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047047

Entity Name: Y & A PRODUCE, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2151 NW 13TH AVE BAY #23
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

560 SE 6TH STREET
HIALEAH, FL 33010

New Mailing Address:

668 EAST 28 STREET
HIALEAH, FL 33013

FEI Number: 03-0430590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LEONARDO
560 SE 6TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GONZALEZ, LEONARDO
668 EAST 28 STREET
HIALEAH, FL 33013 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: LEONARDO GONZALEZ

09/07/2005

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: DPVT () Delete
Name: GONZALEZ, LEONARDO
Address: 560 SE 6TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: GONZALEZ, LEONARDO
Address: 668 EAST 28 STREET
City-St-Zip: HIALEAH, FL 33013

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: LEONARDO GONZALEZ

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date