FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT May 03, 2004 08:00-AM Secretary of State DOCUMENT # P02000057204 INCA FRUIT PRODUCE, INC. Principal Place of Business Mailing Address 2011 NW 70TH AVE. 1031 W 47 ST HIALEAH, FL 33012 MIAMI, FL 33122 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3671427 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRAT, ELIZABET DO NOT WRITE 2011 NW 70TH AVE. MIAMI, FL 33122 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000150491 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees

After May 1, 2004 Fee will be \$550.00

05/04/04-80007-021 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. PSD TITLE NAME COUTO, ERNESTO 10479 N.W. 3RD STREET STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OF