2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P02000085894 1. Entity Name CASTELLANOS PRODUCE, INC. Principal Place of Business Mailing Address 13107 ROYAL GEORGE AVE. 13107 ROYAL GEORGE AVE. ODESSA, FL 33556 ODESSA, FL 33556 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0420159 Not Applicable \$8.75 Additional M 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASTELLANOS, EDINALDO DO NOT WRITE 13107 ROYAL GEORGE AVE. ODESSA, FL 33556 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U00000197826 PTD nne NAME CASTELLANOS, EDINALDO 01/27/05-80028-008 158.75 13107 ROYAL GEORGE AVE. STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 VSD TITLE CASTELLANOS, MAGIE NAME 13107 ROYAL GEORGE AVE. STREET ADDRESS CMY-ST-ZIP ODESSA, FL 33556 ITILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP mlE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section T19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 of the receiver of 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.