

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106054

FILED
Apr 29, 2004
Secretary of State

Entity Name: HUNSADER BROTHERS PRODUCE, INC.

Current Principal Place of Business:

208 25TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

302 27TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

208 25TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

302 27TH STREET WEST
BRADENTON, FL 34205

FEI Number: 43-1986051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSADER, JOSEPH H
208 25TH STREET WEST
BRADENTON, FL 34205

Name and Address of New Registered Agent:

HUNSADER, JOSEPH H
302 27TH STREET WEST
BRADENTON, FL 34205

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUNSADER, JOSEPH H
Address: 208 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: HUNSADER, JOSEPH H
Address: 208 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUNSADER, JOSEPH H
Address: 302 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change () Addition
Name: HUNSADER, JOSEPH H
Address: 302 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: JOSEPH H HUNSADER

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date