

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023219

FILED
Jan 30, 2007
Secretary of State**Entity Name:** TROPICAL FRUITS AND VEGETABLES, INC.**Current Principal Place of Business:**99 NW 183RD STREET SUITE 205
MIAMI, FL 33169**New Principal Place of Business:**190 IVES DAIRY RD SUITE 206
MIAMI, FL 33179**Current Mailing Address:**99 NW 183RD STREET SUITE 205
MIAMI, FL 33169**New Mailing Address:**190 IVES DAIRY RD SUITE 206
MIAMI, FL 33179**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAUL, STANLEY
99 NW 183RD STREET
205
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**PAUL, STANLEY
190 IVES DAIRY RD
206
MIAMI, FL 33179 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: STANLEY PAUL

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PAUL, STANLEY
Address: 99 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PAUL, STANLEY
Address: 190 IVES DAIRY RD SUITE 206
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STANLEY PAUL

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date