

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042963

Entity Name: PINE HILLS PRODUCE, INC.

FILED  
May 10, 2006  
Secretary of State

## Current Principal Place of Business:

731 N. PINE HILLS ROAD  
ORLANDO, FL 32808

## New Principal Place of Business:

## Current Mailing Address:

731 N. PINE HILLS ROAD  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 41-2091297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENDEZ, ELVIS  
731 N. PINE HILLS ROAD  
ORLANDO, FL 32808 US

## Name and Address of New Registered Agent:

DIAZ, DIMAS  
731 N. PINE HILLS ROAD  
ORLANDO, FL 32808 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: DIMAS DIAZ

05/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: CASTILLO, WENDY  
Address: 731 N. PINE HILLS ROAD  
City-St-Zip: ORLANDO, FL 32808

Title: PSTD ( ) Delete  
Name: MENDEZ, ELVIS  
Address: 731 N. PINE HILLS ROAD  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: OGANDO, MARCOS A  
Address: 731 N. PINE HILLS ROAD  
City-St-Zip: ORLANDO, FL 32808

Title: PSTD (X) Change ( ) Addition  
Name: DIAZ, DIMAS A  
Address: 731 N. PINE HILLS ROAD  
City-St-Zip: ORLANDO, FL 32808

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: DIMAS DIAZ

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date