

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058005

FILED
Oct 25, 2006
Secretary of State**Entity Name:** JOSE ALVAREZ PRODUCE INC.**Current Principal Place of Business:**2151 NW 13TH AVE.
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**2151 NW 13TH AVE.
MIAMI, FL 33142 US**New Mailing Address:****FEI Number:** 56-2404330**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, JOSE
2151 NW 13TH AVE.
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**GUTIERREZ, OSCAR
2151 NW 13TH AVE.
MIAMI, FL 33142 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: OSCAR GUTIERREZ

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JOSE
Address: 2151 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33142 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, JOSE
Address: 2151 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33142 US

Title: D () Change (X) Addition
Name: ALVAREZ, CARLOS U
Address: 2151 NW 13TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: PST () Change (X) Addition
Name: RODRIGUEZ, FRANCISCO
Address: 2151 NW 13TH AVE
City-St-Zip: MIAMI, FL 33142 US

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: JOSE ALVAREZ

D

10/25/2006

Electronic Signature of Signing Officer or Director

Date