2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000058005 04-30-2007 90850 009 ***150.00 JOSE ALVAREZ PRODUCE INC. Principal Place of Business Mailing Address 2151 NW 13TH AVE. 2151 NW 13TH AVE. MIAMI, FL 33142 US MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4, FEI Number Applied For 56-2404330 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A. ALVAREZ GUTIERREZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 2151 NW 13TH AVE. MIAMI, FL 33142 MIAM, 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change ALVAREZ, JOSE NAME NAME STREET ADDRESS 2151 NW 13TH AVE. STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, CARLOS U NAME NAME STREET ADDRESS 2151 NW 13TH AVE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP PST TITLE Delete PRESIDENT Change ★Addition MARTHA L. ALVANZ 13720 SW 19Th TERR. RODRIGUEZ, FRANCISCO NAME NAME STREET ADDRESS 2151 NW 13TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP FL. 33175 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED