2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058165

Entity Name: FRANK'S PRODUCE OF MIAMI, INC.

FILED Mar 14, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3111 NW 2 ST. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3111 NW 2 ST MIAMI, FL 33125 US

FEI Number: 86-1064999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, BOB 3529 S.W. 112 PLACE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 SILVA, FRANK M

 Address:
 3111 NW 2 ST

 City-St-Zip:
 MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: PRESIDENT P 03/14/2010