2008 FOR PROFIT CORPORATION

FILED Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000064766** ECO PRODUCE, INC. Principal Place of Business Mailing Address 7380 NW 29 TH ST 7380 NW 29 TH ST BR MARGATE, FL 33063 MARGATE, FL 33063 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0787343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARO, HECTOR F DO NOT WRITE 7380 NW 29 TH ST MARGATE, FL 33063 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE CARO, HECTOR F NAME STREET ADDRESS 7380 NW 29 TH ST CITY-ST-ZIP MARGATE, FL 33063 U00000853678 04/02/08-80031-018 150.00 TITLE NAME CARO. HECTOR F STREET ADDRESS 7380 NW 29 TH ST MARGATE, FL 33063 CITY-ST-ZIF VΡ TITLE NAME ARRECHEA, VIVIANA 7380 NW 29 TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33073 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLF NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 rezerver 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 changed, or on an attachment write are address, with all other like empowered.

SIGNATURE

CITY-ST-7P

SIGNATURE AND TYPED OR RINTED NAME OF BIGNING OFFICER OR DIRECTOR