

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093539

FILED
Mar 10, 2008
Secretary of State

Entity Name: K&R FARMS PRODUCE, INC.

Current Principal Place of Business:

2601 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

1300 SOUTH FRENCH AVENUE
3-A
SANFORD, FL 32771

Current Mailing Address:

2601 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

1300 SOUTH FRENCH AVENUE
3-A
SANFORD, FL 32771

FEI Number: 03-0526702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, CARTER A
304 E. COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: KELLY, OVA F P,S,D
Address: 226 HAMMOCK DUNES
City-St-Zip: ORLANDO, FL 32828 US

Title: V.P. () Delete
Name: ROBERTS, GARY S VP,T,D
Address: 106 BISMARCK COURT
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY S. ROBERTS

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date