

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123617

Entity Name: M AND M PRODUCE WORLD, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

276 75TH AVE
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

5302 E. DIANA STREET
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 66563
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 20-0352835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JACQUELINE L
31546 LOCH ALINE DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WHALEY, JANICE
1604 CLEARGLADES DRIVE
WESLEY CHAPEL, FL 33543 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: JANICE WHALEY

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JACQUELINE L
Address: 31546 LOCH ALINE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: P () Delete
Name: WHALEY, JANICE C
Address: 31546 LOCH ALINE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: P () Delete
Name: DUONG, NAM V
Address: 31546 LOCH ALINE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TRES () Delete
Name: JOHNSON, JACQUELINE L
Address: 31546 LOCH ALINE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, JACQUELINE L
Address: 1604 CLEARGLADES DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: P (X) Change () Addition
Name: WHALEY, JANICE C
Address: 1604 CLEARGLADES DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Title: TRES (X) Change () Addition
Name: JOHNSON, JACQUELINE L
Address: 1604 CLEARGLADES DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: JACQUELINE JOHNSON

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date