2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 11, 2005 08:00 AM DOCUMENT # P03000128336 **Secretary of State** 1. Entity Name PRODUCE EMPORIUM CORP. Mailing Address Principal Place of Business 10920 NW S RIVER DR P.O. BOX 228251 US MIAMI, FL 33122 MIAMI, FL 33178 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0370488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. - postav lupica o prated name of reginal callagent and the flacolicable (বিটিটে শীল্যালাকার Agent হলুমনামক ক্ষেত্রকার ক্ষাব্র ক্ষাব্রম ক্ষাব্রম হলু 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE U00000259785 ARTUZA, ROSEMARY LAME 03/11/05-80037-020 150.00 10920 NW S RIVER DR STREET ADDRECS CITY ST ZIP MIAMI, FL 33178 TITLE MATUTE, MARIO N.AMF STREET ADDRESS 10920 NW S RIVER DR CITY ST ZIP MIAMI, FL 33178 TITLE LAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE **NAME** STREET ADDRESS CITY ST ZIP

12. Thereby ceruly that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f). 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 changed, or on an attachment