2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # P03000130624 1. Entity Name 08-27-2004 90006 022 ***550.00 GENNARO'S PRODUCE, INC. Principal Place of Business Mailing Address 5725 NW 65 TERRACE PARKLAND FL 33067 5725 NW 65 TERRACE 54070529 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gennaro MUGNAND BALDOVIN, PAUL A JR Street Address (P.O. Box Number is Not Acceptable) BUTZEL LONG PC 1200 N FEDERAL HWY STE 420 5725 NW 65 TERR **BOCA RATON FL 33432** Zip Code 33067 PARKLAND 8. The above name dentity 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. registered agent SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition MUGNANO, GENNARO NAME NAME 5725 NW 65 TERRACE STREET ADDRESS. STREET ADDRESS CITY-ST-ZIE PARKLAND FL 33067 CITY-ST-ZIP Sec/TREASUREr Addition ☐ Change TITLE ☐ Delete TITLE BARBARA MUGNANO NAME MAME 25 NW 65 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED