

2006 FOR PROFIT CORPORATION ANNUAL REPORT

19/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN -5 PM 2:39

DOCUMENT # P03000130624 1. Entity Name GENNARO'S PRODUCE, INC.					
Principal Place of Business 5725 NW 65 TERRACE PARKLAND, FL 33067			Mailing Address 5725 NW 65 TERRACE PARKLAND, FL 33067		
2. Principal Place of Business 5150 NO ST RD #7 Suite, Apt. #, etc.		3. Mailing Address SAME AS Suite, Apt. #, etc.			
City & State No. Lauderdale, FL		City & State K			
Zip 33319		Country USA		Zip Country	
4. FEI Number 05-0591397 NOT APPLICABLE					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent MUGNANO, GENNARO 5725 NW 65 TERRACE PARKLAND, FL 33067			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: <u>Barbara Mugnano - Sec - Treasurer</u> DATE: <u>5-31-06</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUGNANO, GENNARO 5725 NW 65 TERRACE PARKLAND, FL 33067	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MUGNANO, BARBARA 5725 NW 65 TERRACE PARKLAND, FL 33067	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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 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 with an address, with all other like empowered.					
SIGNATURE: <u>Barbara Mugnano</u> DATE: <u>5-31-06</u> (954) 733-1300 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



2 of 2

GENNARO'S PRODUCE, INC.
MUGNANO PROPERTIES - 5480, LLC
5725 NW 65TH TERRACE
PARKLAND, FL. 33067
TEL 954-254-4036

MAY 31, 2006

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PO BOX 6198
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

RE: GENNARO'S PRODUCE INC - DOCUMENT # P03000130624
MUGNANO PROPERTIES - 5480 LLC - DOCUMENT # L03000033370

WE REGRET THAT THE ANNUAL REPORT IS BEING FILED LATE FOR THE TWO ABOVE COMPANIES.

WE APPEAL TO THE STATE TO PLEASE ACCEPT THIS CHECK IN THE AMOUNT OF \$200.00 FOR GENNARO'S PRODUCE, INC. FILING FEE \$150.00 AND MUGNANO PROPERTIES - 5480, LLC IN THE AMOUNT OF \$ 50.00.

THE REASON WE ARE LATE IS DUE TO THE FACT THAT BOTH OUR HOME AND BUSINESS WERE DESTROYED BY HURRICANE WILMA. IT HAS TAKEN MANY MONTHS TO GET OUR LIFE BACK IN ORDER AND IT IS STILL NOT THERE.

WE DID NOT RECEIVE MAIL FOR A VERY LONG TIME AND NEVER RECEIVED THE RENEWAL PACKAGE FROM THE STATE.

OUR ACCOUNTANT BROUGHT IT TO OUR ATTENTION, AND WE DO APPOLOGIZE TO THE STATE FOR OUR TARDINESS, BUT THE CIRCUMSTANCES WERE EXTRAORDINARY.

WE ASK THE STATE TO PLEASE ACCEPT OUR CHECK FOR THE ANNUAL REPORTS AND THANK YOU IN ADVANCE FOR YOUR CONSIDERATION IN THIS MATTER.

RESPECTFULLY,


BARBARA MUGNANO